

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda
Scandia Community Center, Heritage Room
April 4, 2011 6:30 PM

1. Approve April Agenda **Board Action** 6:30
2. Approve March 7 Minutes **Same**
3. Treasurer's Report **Same**
4. Bills to be Paid
5. Permit Status Update , Permits / Violations 6:45
6. Project Status Update 6:50
7. Public Comments- Ozark Ave., May Township 7:00
8. TMDL Comments and Questions 7:05
9. Cost Share Program 8:05
 - a. Beaver/Muskrat Control Inquiry
 - b. Buckthorn Grant
10. New Business 8:20
 - a. 2011 Overflight for septic on impaired waters **Poss. Board Action**
 - b. Rain Barrels for Mill Stream Day
 - c. Policy Discussion- Plan for review, comment, and adoption
 - d. New probe/ sensor for streams, \$1,000 **Board Action**
 - e. Auditor Engagement Letter **Board Action**
11. Old/Other Business 9:00
12. Administrator's Report 9:05
13. Next Meeting, Adjourn 9:15

MANAGERS:

Steve Kronmiller, President

Kristin Tuenge, Secretary/Treasurer

Victoria Dupre, Manager

John Lennes, Manager

Jason Husveth, Manager

Thomas Polasik, Manager

Richard Caldecott, Manager