

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda
Scandia Community Center, Heritage Room
January 5, 2009 6:30 PM

1. Approve January Agenda 6:30
2. Approve December 1 Minutes
3. Treasurer's Report
4. Bills to be Paid
5. Public Comments- 6:45
6. Engineer's Report , Permits / Violations 7:00
7. New/Other Business- 7:30
 - a. WCD Annual Agreement
8. Old Business- 7:45
 - a. Rules Proposal
 - b. Upcoming Plan/TMDL TAC meeting- Thursday, Jan. 15
 - c. Washington County Budget Approval Resolution
 - d. Marine WMO Audit
9. Administrator's Report 8:30
10. Next Meeting, Adjourn 8:45

MANAGERS:

Steve Kronmiller, President

Victoria Dupre, Secretary/Treasurer
John Bower, Manager
John Lennes, Manager

Jason Husveth, Manager
Thomas Polasik, Manager
Richard Caldecott, Manager