

# CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda  
Scandia Community Center, Heritage Room  
February 2, 2009 6:30 PM

1. Approve February Agenda 6:30
2. Approve January 5 Minutes
3. Treasurer's Report
4. Bills to be Paid
5. Introduction of Dave McCord, Accountant
6. Public Comments- 6:45
7. Engineer's Report , Permits / Violations 7:00
8. New/Other Business- 7:30
  - a. TMDL Phase I Report
  - b. Additional Sub-Committee Formation: Monitoring, Education
9. Old Business- 8:00
  - a. 2010 Plan Update
10. Administrator's Report 8:30
11. 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