

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

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

1. Approve March Agenda 6:30
2. Approve February 2nd 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 Business- 7:15
 - a. WCD/Envirothon request for support- \$300/ **Motion Required**
 - b. Square Lake Proposal-/ **Motion Required**
8. Old/Other Business- 7:45
 - a. 2010 Plan Update
 - b. Peggy Ahola engagement letter/ **Motion Required**
 - c. Administrator's Work Plan
9. Administrator's Report 8:15
10. Next Meeting, Adjourn 8:30

MANAGERS:

Steve Kronmiller, President

Victoria Dupre, Secretary/Treasurer

John Bower, Manager

John Lennes, Manager

Jason Husveth, Manager

Thomas Polasik, Manager

Richard Caldecott, Manager