

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

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

1. Approve April Agenda 6:30
2. Approve March 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- 7:30
 - a. TMDL Phase II Contract/ **Motion Required**
 - b. Lilleskogen Park Cost Share w/ Scandia **Motion Required**
 - c. Wind in the Pines Cost Share w/ Scandia **Motion Required**
 - d. Lennar billing/ **Motion Required**
 - e. Board volunteer for Land and Water Legacy Program Plan
8. Old/Other Business- 8:30
 - a. 2010 Plan Update
 - b. Peggy Ahola engagement letter/ **Motion Required**
 - c. Administrator's Work Plan/ **Motion Required**
 - d. Receipt of DNR Stocking Letter
9. Administrator's Report 9:15
10. Next Meeting, Adjourn 9:30

MANAGERS:

Steve Kronmiller, President

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

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

