

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda
Scandia Community Center, Heritage Room
May 4, 2009 6:30 PM

1. Approve May Agenda 6:30
2. Approve April 6th Minutes
3. Treasurer's Report
4. Bills to be Paid
5. Public Comments 6:45
6. Engineer's Report , Permits / Violations 7:00
7. BMP Potential Projects 7:15
8. New Business- 7:45
 - a. Small Acreage Grazing Workshop support-\$250- **Motion Required**
 - b. Great River Greening Grant Proposal
9. Old/Other Business- 8:00
 - a. Lilleskogen Park Cost Share Contract w/ Scandia- **Motion Required**
 - b. 2010 Plan Update
 - c. Rules Update
10. Administrator's Report 9:15
11. 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