

# CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda  
Scandia Community Center, Heritage Room  
**June 1, 2009 6:30 PM**

1. Approve June Agenda 6:30
2. Approve May 4th Minutes
3. Treasurer's Report
4. Bills to be Paid
5. Public Comments 6:45
  - a. Comments from Michael Blehert, Big Marine Lake
6. Engineer's Report , Permits / Violations 7:00
  - a. Return of Surety- John Westphal, **Board Action Required**
7. BMP – 7:15
  - a. John Ludwig reimbursement - \$750, **Board Action Required**
  - b. Schedule sub-committee meeting to review new projects
8. New Business- 7:30
  - a. Draft Audit
    - i. Peggy Ahola presentation- Workshop, Conference Call, or Sub-committee to answer questions and explain new format?
  - b. 08 Monitoring Report Draft, **Board Action Required**
9. WCD Weed Cost Share for Silver Creek, **Board Action Required**
10. Old/Other Business- 8:00
  - a. 2010 Plan Update
11. Administrator's Report 8:15
12. 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

