

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

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

1. Approve July Agenda 6:30
2. Approve June 1st Minutes
3. Treasurer's Report
4. Bills to be Paid
5. Public Comments 6:45
 - a. Michael Blehert, Big Marine Lake Eurasion Milfoil
6. Engineer's Report , Permits / Violations 7:00
 - a. Current Permit Apps
 - b. Past Sureties
7. BMP – 7:30
 - a. Sub-committee recommendation for new projects
 - b. Grant Opportunities- Amy Carolan
8. New Business- 8:15
 - a. 2010 Preliminary Budget Discussion
 - b. Office Lease
9. Old/Other Business- 8:45
 - a. Approval of 2008 Audit with revision
 - b. Wind in the Pines Proposal
 - c. Rules Update
 - d. 2010 Plan Update
 - e. MPCA Clean Water Partners Grants
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