

# CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda  
Scandia Community Center, Heritage Room  
August 3, 2009 6:30 PM

1. Approve August Agenda 6:30
2. Approve July 6th Minutes
3. Treasurer's Report
4. Bills to be Paid
5. Public Comments 6:45
  - a. Letter from Karen Bower
6. Public Meeting- 2010 Budget 7:00
7. Engineer's Report , Permits / Violations 8:00
  - a. Current Permit Apps
    - i. Gruber - **Board Action Required**
    - ii. Zillmer- **Board Action Requested**
8. New Business- 8:15
  - a. Authorize Administrator to sign IRS form 941- **Board Action Required**
  - b. Health Insurance Increase 563.61-640.59 - **Board Action Required**
  - c. TSI Flight proposal- **Board Action Required**
9. Old/Other Business- 8:30
  - a. Rules Update
  - b. 2010 Plan Update
10. Administrator's Report 9:00
11. Next Meeting, Adjourn 9:10

## MANAGERS:

Steve Kronmiller, President

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

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