

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda
Scandia Community Center, Heritage Room
September 14, 2009 6:30 PM

1. Approve September Agenda 6:30
2. Approve August 3 Minutes
3. Treasurer's Report
4. Bills to be Paid
5. Public Comments 6:45
 - a. Harold Johnson
6. Annual Meeting 7:00
 - a. Appointment of officers
 - b. Annual Report Approval
 - c. Budget Approval
7. Engineer's Report , Permits / Violations 8:00
8. BMP- 8:15
 - a. Pothan reimbursement
 - b. Van Hoos revisions
9. New Business- 8:30
 - a. Long/Sand/Square Lake Clean Water Partnership Grants
10. Old/Other Business- 8:45
 - a. Rules Update
 - b. 2010 Plan Update
11. Administrator's Report 9:00
12. 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