

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda
Scandia Community Center, Heritage Room
January 3, 2011 6:30 PM

1. Approve January Agenda 6:30
2. Approve December 6 Minutes
3. Treasurer's Report
4. Bills to be Paid
5. Public Comments 7:00
6. Permit Status Update , Permits / Violations 7:15
 - a. Review of old permits
7. Project Status Update 7:45
8. Cost Share Program 8:00
 - a. Reimbursement Requests: Ljunkill- \$2,500, Kaelin- \$1,436.19
 - b. 2010 Cost Share Review
9. New Business 8:30
 - a. Schedule Strategic Plan Review
10. Old/Other Business 8:40
 - a. Hugo Grant Participation- Board Action Required
11. Administrator's Report 8:50
12. Next Meeting, Adjourn 9:00

MANAGERS:

Steve Kronmiller, President

Kristin Tuenge, Secretary/Treasurer
Victoria Dupre, Manager
John Lennes, Manager

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