

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda
Scandia Community Center, Heritage Room
October 5, 2009 6:30 PM

1. Approve October Agenda 6:30
2. Approve September 14 Minutes
3. Treasurer's Report
4. Bills to be Paid
5. Public Comments 7:00
 - a. Save Our Scandia group
6. Engineer's Report , Permits / Violations 7:30
 - a. Surety return- Erickson- **Board Action required**
7. BMP- 7:45
 - a. Pothan reimbursement adjustment- **Board Action required**
 - b. Van Hoos revisions- **Board action required**
 - c. Big Carnelian Landlocked Basin
8. New Business- 8:00
 - a. EMREP- Angie Hong
 - b. BWSR Clean Water Grants- Dan Fabian
9. Old/Other Business- 8:30
 - a. Rules Update- Workshop Thursday, Oct. 22
 - b. 2010 Plan Update
 - i. Comments
 - ii. Workshop Thursday, Oct. 22
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