

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda

Scandia Community Center, Heritage Room

December 7, 2009 6:30 PM

- Approve December Agenda
6:30
- Approve November 2nd Minutes
- Treasurer's Report
- Bills to be Paid
- Public Comments- Dave Leonard, Big Carnelian Land- Locked Basin
7:00
- Engineer's Report , Permits / Violations
7:30
- Surety Returns- Petersen \$200.00, Markwardt \$200.00, Bergland \$400.00 , Schueller \$250, Mann \$500, Smith \$500, Hoffman \$500, Berwald/Arndt \$2,000, Kraemer \$200
- New Business-
8:00
 - 2010 Monitoring Program- **Board Action**
 - MPCA Grants Awarded for Square, and Long/Sand Lakes
 - BWSR Grant Proposals submitted
- Old/Other Business-
8:30
 - Rules - **Board Action**
 - Comments
 - Approval for formal review
 - 2010 Plan - **Board Action**
 - Comments on Plan Amendment Section and Wetlands Management Plan
 - Approval for formal review
 - EMWREP Discussion- **Board Action**
 - Square Lake Park Project and Extensions Request- **Board Action**
- Administrator's Report

9:00

- Next Meeting, Adjourn

9:15

MANAGERS:

Steve Kronmiller, President

Victoria Dupre, Secretary/Treasurer John Bower, Manager John Lennes, Manager	Jason Husveth, Manager Thomas Polasik, Manager Richard Caldecott, Manager
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