

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda
Marine on St. Croix, City Council Chambers, Marine, MN
April 9, 2012 6:30 PM

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| 1. Approve April Agenda | Board Action | 6:30 |
| 2. Approve March 5 Minutes | Same | |
| 3. Treasurer's Report and Bills to be Paid | Same | |
| 4. Public Comments | | 7:00 |
| 5. Permit Status Update , Permits / Violations | | 7:00 |
| 6. Project Status Update | | 7:10 |
| a. Goose Lake Review | | |
| 7. Cost Share Program Update | | 7:20 |
| 8. New Business | | 7:20 |
| a. BWSR Grant Program Changes- Plan Prioritization | | |
| b. Auditor Engagement Letter | | |
| 9. Old/Other Business | | 7:30 |
| a. Accept Revised Sand/Long CWP and Submit to MPCA Board Action | | |
| i. Review Memo from Chris Klucas re: questions from last mtg | | |
| ii. P sand Filter Presentation- Andrew Erickson, U of M | | |
| b. Revisions to Square Lake CWP and letter of support for moratorium same | | |
| c. Revised Groundwater Monitoring Proposal from Stu Grubb(tabled from 3/5) | | |
| d. DNR AIS Inspection Grant Award | | |
| e. DNR Conservation Partners Grant Award- Buffers | | |
| 10. Administrator's Report | | 8:45 |
| 11. 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