

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda
Scandia Community Center, Heritage Room
September 12, 2011 6:30 PM

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| 1. Approve August Agenda | Board Action | 6:30 |
| 2. Approve August 8 Minutes and Annual Mtg | Same | |
| 3. Treasurer's Report and Bills to be Paid | Same | |
| 4. Public Comments | | |
| 5. Permit Status Update , Permits / Violations | | 7:00 |
| a. Sandgren | | |
| 6. Project Status Update | | 7:15 |
| 7. Cost Share Program | | 7:30 |
| a. Goose Lake Ravine | | |
| b. Rydeen Farm | | |
| c. Van Hoos | | |
| d. Others | | |
| 8. New Business | | 8:00 |
| a. OHW inquiry | | |
| b. Levy Resolution | | |
| c. MAWD Resolutions (copy emailed previously) | | |
| d. Audit (copy emailed previously) | | |
| 9. Old/Other Business | | 8:30 |
| 10. Administrator's Report | | 8:40 |
| 11. Next Meeting, Adjourn | | 8:50 |

MANAGERS:

Steve Kronmiller, President

Kristin Tuenge, Secretary/Treasurer

Victoria Dupre, Manager

John Lennes, Manager

Jason Husveth, Manager

Thomas Polasik, Manager

Richard Caldecott, Manager