

# CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda  
Scandia Community Center, Heritage Room  
January 9, 2012 6:30 PM

- |   |              |      |
|---|--------------|------|
| 1. Approve January Agenda                                     | Board Action | 6:30 |
| 2. Approve December 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 Timeline review                                 |              |      |
| b. Rydeen Farm Project review                                 |              |      |
| 7. Cost Share Program Update                                  |              | 7:40 |
| 8. New Business   |              | 7:45 |
| a. Review of potential monthly financial reporting statements |              |      |
| b. 2012 WCD Service Agreement                                 | Board Action |      |
| c. Water Consortium "Shared Vision"- Discussion               |              |      |
| d. 2011 Engineering Review for February- Discussion           |              |      |
| e. Watershed Wisdom Update- Sally Leider                      |              |      |
| 9. Old/Other Business   |              | 8:45 |
| 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