

# CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda  
Heritage Room, Scandia Community Center, Scandia, MN  
**October 10, 2012 6:30 PM**

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|--|--------------|------|
| 1. Approve Agenda  | Board Action | 6:30 |
| 2. Approve September 10 and September 24 Minutes   | Same         |      |
| 3. Treasurer's Report and Bills to be Paid   | Same         |      |
| 4. Public Comments   |              | 7:00 |
| 5. Permit Status Update , Permits / Violations   |              | 7:10 |
| 6. Project Status Update   |              | 7:20 |
| 7. Cost Share Program Update   |              | 7:30 |
| a. Van Hoos status   |              |      |
| b. Reimbursements- Tilley- \$1,500, V. Johnson-\$2,500-  | Board Action |      |
| c. New Projects-Mellgren \$1,459.63, Meyer \$2,500, O'Connor \$2,500, Rossi \$1,393.75, Johnson \$598.75 | Board Action |      |
| d. Buffer Grant Contractor Selection   |              |      |
| 8. New Business  |              | 7:45 |
| a. Permit/BMP Web Data Base  | Board Action |      |
| 9. Old/Other Business  |              | 8:00 |
| a. AIS Committee report  |              |      |
| b. Sheffield Lane Garlon Request   | Board Action |      |
| 10. Administrator's Report   |              | 8:30 |
| 11. Next Meeting, Adjourn  |              | 8:40 |

## MANAGERS:

Steve Kronmiller, President

Kristin Tuenge, Secretary/Treasurer  
Victoria Dupre, Manager  
John Lennes, Manager

Thomas Polasik, Manager  
Richard Caldecott, Manager  
Andrew Weaver, Manager