

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda
Scandia Community Center, Heritage Room
October 3, 2011 6:30 PM

- | | | |
|--|--------------|------|
| 1. Approve October Agenda | Board Action | 6:30 |
| 2. Approve September 12 Minutes | Same | |
| 3. Treasurer's Report and Bills to be Paid | Same | |
| 4. Public Comments | | |
| 5. Permit Status Update , Permits / Violations | | 7:00 |
| a. Sandgren | Same | |
| b. Christ Lutheran Church | | |
| 6. Project Status Update | | 7:30 |
| a. Set Date for Assessment Tool Follow-up | | |
| 7. Cost Share Program Update | | 7:45 |
| a. Rydeen Farm | | |
| b. Chesnut Ravine Engineering Bids | | |
| c. Van Hoos | | |
| 8. New Business | | 8:15 |
| a. MAWD Resolutions (copy emailed previously) | | |
| b. Audit (copy emailed previously) | | |
| c. Log House Landing- Limit use to Scandia residents | | |
| d. Carol Lake culvert replacement | | |
| e. November Beaver Trapping | | |
| 9. Old/Other Business | | 8:45 |
| a. Budget | | |
| 10. Administrator's Report | | 9:00 |
| 11. Next Meeting, Adjourn | | 9:10 |

MANAGERS:

Steve Kronmiller, President

Kristin Tuenge, Secretary/Treasurer

Victoria Dupre, Manager

John Lennes, Manager

Jason Husveth, Manager

Thomas Polasik, Manager

Richard Caldecott, Manager