

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda Heritage Room, Scandia Community Center, Scandia, MN

December 10, 2014 6:30 PM

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| 1. <u>Approve Agenda</u> | Board Action | <u>6:30</u> |
| 2. <u>Approve November 12 Minutes</u> | Board Action | |
| 3. <u>Treasurer's Report</u> | Board Action | |
| 4. <u>Public Comments</u> (Invitation to interested persons to address the Board on matters not on the agenda. Each speaker is limited to a five-minute presentation.) | | <u>6:40</u> |
| 5. <u>New Business</u> | | <u>6:50</u> |
| a. Permit Requests | Board Action | |
| i. Gruber | | |
| b. Cost Share-Jed Chesnut | Board Action | |
| c. Shared Employee with CLFL- Discussion only | | |
| 6. <u>Old Business</u> | | <u>7:20</u> |
| a. Tax forfeit property Bliss Addition follow-up | | |
| b. Reserve Policy Discussion | Board Action | |
| c. 2015 Budget and Levy | Board Action | |
| d. Plan Amendment | Board Action | |
| e. Log House Landing Update | | |
| 7. <u>Reports</u> | | <u>8:45</u> |
| o Operations | | |
| o Education/Communication/Outreach-none | | |
| o Monitoring-none | | |
| o Maintenance-none | | |
| o Permitting-see above | | |
| o Projects | | |
| o Water Levels- | | |
| 8. <u>Bills to be Paid</u> | Board Action | <u>8:55</u> |
| 9. <u>Administrator's Report</u> | | <u>9:00</u> |
| 10. <u>Next Meeting is December (22,23,29 or 30th?)</u> | | |
| 11. <u>Adjourn</u> | Board Action | <u>9:10</u> |

MANAGERS:

Kristin Tuenge, President

Andy Weaver, Secretary/Treasurer
Victoria Dupre, Manager
Dave DeVault, Manager

Thomas Polasik, Manager
Eric Lindberg, Manager
Steve Kronmiller, Manager