

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

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

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|---|--------------|------|
| 1. Approve February Agenda | Board Action | 6:30 |
| 2. Approve January 9 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 | | |
| 7. Cost Share Program Update | | 7:20 |
| 8. New Business | | 7:30 |
| a. Square Lake CWP Presentation- Andrea Plevan | Board Action | |
| i. Zooplankton Monitoring Budget | same | |
| b. Invasive Species Inspection Grants | same | |
| c. Buffer Grants | same | |
| d. WOMP Grant Amendment | same | |
| e. Monitor District ground water levels to update North Washington Ground Water Study | | |
| 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