

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda
Heritage Room, Scandia Community Center, Scandia, MN
March 13, 2013 6:30 PM

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| 1. Approve Agenda | Board Action | 6:30 |
| 2. Approve February 13, 2013 Minutes | Board Action | |
| 3. Approve February 27, 2013 Minutes | Board Action | |
| 4. Treasurer's Report | Board Action | |
| 5. Public Comments | | 7:00 |
| 6. Permit Status Update , Permits / Violations | | 7:15 |
| a. Schmidt Wetland Delineation | | |
| b. P08-008 Gruber | Board Action | |
| 7. Project Status Update | | 7:30 |
| 8. Cost Share Program Update | | 7:45 |
| a. 2012 Annual Review | | |
| 9. New Business | | 8:00 |
| a. WOMP Grant | Board Action | |
| b. WCD Contract Addendum | Board Action | |
| c. Review of 2013 Workplan | Board Action | |
| 10. Old Business | | 8:15 |
| 11. Discussion Points | | 8:20 |
| a. CMSCWD May Town Board Workshop Agenda Thursday, April 4th | | |
| 12. Bills to be Paid | Board Action | 8:30 |
| 13. Administrator's Report | | 8:40 |
| 14. Next Meeting, Adjourn | | 9:00 |

MANAGERS:

Steve Kronmiller, President

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

Thomas Polasik, Manager
Richard Caldecott, Manager
Andy Weaver, Manager