

# CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda  
Scandia Community Center, Heritage Room  
**March 5, 2012 6:30 PM**

- |   |              |      |
|---|--------------|------|
| 1. Approve March Agenda Agenda                      | Board Action | 6:30 |
| 2. Approve February 6 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                       |              |      |
| b. Accept Sand/Long CWP and submit to PCA           | Board Action |      |
| 7. Cost Share Program Update                        |              | 7:30 |
| a. Review sub-committee meeting of 2-29-12          |              |      |
| 8. New Business                                     |              | 8:00 |
| a. WCD Contract- TMDL Implementation Plan           | Board Action |      |
| 9. Old/Other Business                               |              | 8:10 |
| a. Policies- Committee to review                    | Board Action |      |
| b. Meeting Schedule Revision                        | Board Action |      |
| c. Revise By-Laws and Rules to reflect new schedule | same         |      |
| d. 2012 Revised Workplan                            | Board Action |      |
| 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