

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda
Scandia Community Center, Heritage Room
May 2, 2011 6:30 PM

1. Approve May Agenda Board Action 6:30
2. Approve April 4 Minutes Same
3. Treasurer's Report Same
4. Bills to be Paid
5. Public Comments- 7:00
 - a. Dan Bever- Channel Maintenance
 - b. Laurie Allmann and TACOS- Zavoral Gravel
 - c. John Bower—Gruber Property
6. Washington County Conservation Priorities- Jay Riggs and Jane Harper
7. Permit Status Update , Permits / Violations 7:30
8. Project Status Update 7:40
9. Cost Share Program 8:00
10. New Business 8:20
 - a. Policy Discussion
 - i. Conflict of Interest Policy- Resolution
 - ii. Internal Controls Policy- Resolution
 - iii. Public Data Request Policy- Resolution
 - iv. Administrator Job Description- Resolution
11. Old/Other Business 8:45
 - a. 2011 Overflight for septic on impaired waters bid update
12. Administrator's Report 8:50
13. 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