

# CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda  
Scandia Community Center, Heritage Room  
July 11, 2011 6:30 PM

- |  |              |      |
|--|--------------|------|
| 1. Approve July Agenda   | Board Action | 6:30 |
| 2. Approve June 6 Minutes  | Same         |      |
| 3. Treasurer's Report and Bills to be Paid                           | Same         |      |
| a. Note: Johnson surety return                                       |              |      |
| 4. Public Comments-  |              |      |
| a. Ken Ostlund- Christ Lutheran Parking Lot                          |              | 7:00 |
| b. TACOS re: Zavoral Mining EIS                                      |              |      |
| 5. Permit Status Update , Permits / Violations                       |              | 7:40 |
| 6. Project Status Update   |              | 7:50 |
| 7. Cost Share Program  |              | 8:10 |
| a. New application   |              |      |
| b. Schoeller Reimbursement   |              |      |
| c. Scandia/Lilleskogen Request                                       |              |      |
| 8. New Business  |              | 8:25 |
| a. Administrator Health Insurance Increase from \$751.91 to \$766.95 |              |      |
| 9. Old/Other Business  |              | 8:30 |
| a. Policy Discussion   |              |      |
| b. 2012 Budget   |              |      |
| 10. Administrator's Report   |              | 9:00 |
| 11. Next Meeting, Adjourn  |              | 9:10 |

## MANAGERS:

Steve Kronmiller, President

Kristin Tuenge, Secretary/Treasurer

Victoria Dupre, Manager

John Lennes, Manager

Jason Husveth, Manager

Thomas Polasik, Manager

Richard Caldecott, Manager