

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda
Marine on St. Croix, City Council Chambers, Marine, MN
July 9, 2012 6:30 PM

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|---|---------------------|------|
| 1. Approve Agenda | Board Action | 6:30 |
| 2. Approve June 11 th Minutes | Same | |
| 3. Treasurer's Report and Bills to be Paid | Same | |
| 4. Public Comments | | 7:00 |
| a. Marine on St. Croix | | |
| 5. Permit Status Update, Permits / Violations | | 7:00 |
| 6. Project Status Update | | 7:10 |
| a. Goose Lake review | | |
| 7. Cost Share Program Update | | 7:20 |
| a. Mike Clark Reimbursement | Board Action | |
| 8. New Business | | 7:30 |
| a. Budget | Board Action | |
| 9. Old/Other Business | | 7:45 |
| a. Square Lake Follow-up and MOU with DNR | Board Action | |
| 10. Administrator's Report | | 8:30 |
| 11. Next Meeting, Adjourn | | 8:45 |

MANAGERS:

Steve Kronmiller, President

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

Thomas Polasik, Manager
Richard Caldecott, Manager