

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular and Annual Meeting Agenda

Scandia Community Center, Heritage Room

August 11, 2011 6:30 PM

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|---|--------------|------|
| 1. Approve August Agenda | Board Action | 6:30 |
| 2. Approve July 11 Minutes | Same | |
| 3. Treasurer's Report and Bills to be Paid | Same | |
| a. Note: Tilley Return of Surety, Tharp BMP Reimbursement | | |
| 4. Public Comments | | |
| 5. Public Meeting- Budget 2012 | | 7:00 |
| 6. Annual Meeting- Selection of Officers | | 8:00 |
| 7. Permit Status Update , Permits / Violations | | 8:15 |
| 8. Project Status Update | | 8:30 |
| a. Ravine Restoration Grant Application | Board Action | |
| 9. Cost Share Program | | 8:45 |
| a. New application | | |
| b. Goose Lake Ravine | | |
| c. Rydeen Farm | | |
| 10. New Business | | 9:00 |
| 11. Old/Other Business | | 9:10 |
| 12. Administrator's Report | | 9:20 |
| 13. Next Meeting, Adjourn | | 9:30 |

MANAGERS:

Steve Kronmiller, President
Kristin Tuenge, Secretary/Treasurer
Victoria Dupre, Manager
John Lennes, Manager

Jason Husveth, Manager
Thomas Polasik, Manager
Richard Caldecott, Manager