

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda
Marine on St. Croix, City Council Chambers, Marine, MN
August 13, 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. Public Hearing- Budget Proposal | | |
| b. Annual Meeting | | |
| 5. Permit Status Update , Permits / Violations | | 8:15 |
| 6. Project Status Update | | 8:20 |
| a. Goose Lake review | | |
| 7. Cost Share Program Update | | 8:30 |
| a. Mike Clark Reimbursement-\$1,500 | Board Action | |
| b. Kevin and Lori Schleicher- \$604 | same | |
| c. Mary Trost- \$1,050 | same | |
| d. Goose Lake Septic Request | | |
| e. Buffer Grant Signatures | Board Action | |
| 8. New Business | | 8:45 |
| a. Budget | Board Action | |
| b. Approval of Scandia LWMP | Board Action | |
| c. Big Marine Lake Owners Request | Board Action | |
| 9. Old/Other Business | | 9:15 |
| a. Square Lake Follow-up and MOU with DNR | Board Action | |
| 10. Administrator's Report | | 9:25 |
| 11. Next Meeting, Adjourn | | 9:30 |

MANAGERS:

Steve Kronmiller, President

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

Thomas Polasik, Manager
Richard Caldecott, Manager