

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda

Heritage Room, Scandia Community Center, Scandia, MN

September 11, 2013 6:30 PM

1. Approve Agenda Board Action 6:30
2. Introduction of New Manager Erik Lindberg
3. Approve August 14, 2013 Minutes including Annual Meeting Board Action
4. Treasurer's Report Board Action
5. Public Comments 7:00

6. Permit Status Update , Permits / Violations 7:05
7. Project Status Update 7:15
 - a. Engineer's Report
 - b. Other Projects- 197th St. Ravine, NPS Ravine, MOSC Storm Water
8. Cost Share Report 7:30
 - a. Scott Walker Application
9. New Business 7:45
10. Old Business 7:50
 - a. Budget and Levy
 - b. Assessment Tool Demonstration
 - c. Approval of May Township Local Water Management Plan Board Action
11. Discussion Points 8:50
12. Bills to be Paid Board Action 9:00
13. Administrator's Report 9:05
14. Next Meeting is Weds., October 9, 2013
- 15., Adjourn 9:15

MANAGERS:

Kristin Tuenge, President

Steve Kronmiller, Secretary/Treasurer

Victoria Dupre, Manager

Dave DeVault, Manager

Thomas Polasik, Manager

Richard Caldecott, Manager

Andy Weaver, Manager