

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

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

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| 1. Approve June Agenda | Board Action | 6:30 |
| 2. Approve May 2 Minutes | Same | |
| 3. Treasurer's Report and Bills to be Paid | Same | |
| 4. Public Comments- | | 7:00 |
| 5. Permit Status Update , Permits / Violations | | 7:10 |
| 6. Project Status Update | | 7:20 |
| 7. Cost Share Program | | 7:30 |
| a. Chesnut/Goose Lake Gully Proposal | | |
| b. Other Proposals and 2011 Allocation Increase | | |
| 8. New Business | | 8:00 |
| a. 2012 Budget | | |
| i. Projects and Budgeted Projects as a % of overall Budget | | |
| b. Grant Applications | | |
| i. Gullys | | |
| ii. Others | | |
| c. July Budget Workshop and August Meeting Date Change | | |
| 9. Old/Other Business | | 8:45 |
| a. Policy Discussion | | |
| i. Conflict of Interest Policy- Resolution | | |
| ii. Public Data Request Policy- Resolution | | |
| iii. Administrator Job Description- Resolution | | |
| 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