

# CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda  
Heritage Room, Scandia Community Center, Scandia, MN  
November 14, 2012 6:30 PM

1. Approve Agenda 6:30  
Board Action
2. Approve October 10 Minutes   
Same
3. Approve September 26 Minutes   
Same
4. Public Comments 6:45
5. Permit Status Update , Permits / Violations 7:00
6. Project Status Update 7:10
7. Cost Share Program Update 7:30
  - a. Van Hoose Project Board Action
  - b. Reimbursements- Miles \$2,500, Revoir \$720, Storti \$2,500- Board Action
8. New Business 7:45
  - a. Approve MAWD Conference Expenses Board Action
  - b. Delegates for MAWD Board Action
  - c. Insurance Waiver for tort liability Board Action
  - d. Audit Board Action
  - e. EMWREP agreement Board Action
9. Old/Other Business 8:00
  - a. Official motion to change meeting date and location Board Action
  - b. Draft Water Monitoring Report Approval Board Action
  - c. Square Lake MOU Board Action
  - d. Marine Local Water Management Plan Board Action
10. Discussion Points 8:15
  - a. BMP Inspection Report
  - b. BWSR Letter of 10-11-12 and response
  - c. Ravine Feasibility Study
  - d. AIS Committee report
11. Treasurer's Report and Bills to be Paid   
Board Action
12. Administrator's Report 8:45
13. Next Meeting, Adjourn 8:40

## MANAGERS:

Steve Kronmiller, President

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

Thomas Polasik, Manager  
Richard Caldecott, Manager  
Andy Weaver, Manager