

# CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda  
Marine on St. Croix, City Council Chambers, Marine, MN  
**September 10, 2012 6:30 PM**

1. Approve Agenda Board Action 6:30
2. New Member Andy Weaver Oath of Office
3. Approve August 13th Minutes Same
4. Treasurer's Report and Bills to be Paid Same
5. Public Comments 7:00
6. Permit Status Update , Permits / Violations 7:10
7. Project Status Update 7:20
  - a. Goose Lake review-
    - i. Approval of Dant/McKinney Easement for \$1,000
    - ii. Motion to Proceed with Bidding Board Action
  - b. Sand-Long CWP Comment/Final Draft Approval
8. Cost Share Program Update 7:45
  - a. Additional Committee member needed
  - b. Sheffield Lane Garlon Request
  - c. Van Hoos status
  - d. Vets Camp Shoreline Management Plan
9. New Business 8:15
  - a. Extension for Communities Water Management Plans Board Action
  - b. Mtg with Stillwater Township Thursday, September 27 at 7PM
10. Old/Other Business 8:30
  - a. AIS Committee report/presentation Board Action
  - b. Big Marine Lake Owners Request Board Action
  - c. Budget Approval Board Action
  - d. New Meeting Location
11. Administrator's Report 9:15

## MANAGERS:

Steve Kronmiller, President

Kristin Tuenge, Secretary/Treasurer

Victoria Dupre, Manager

John Lennes, Manager

Thomas Polasik, Manager

Andy Weaver, Manager

Richard Caldecott, Manager

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