

**Carnelian-Marine-St. Croix Watershed District
Annual Meeting August 2, 2010**

Managers Present: Steve Kronmiller, Richard Caldecott, John Lennes, Kristin Tuenge, Tom Polasik and Victoria Dupre.

Managers Absent: Jason Husveth.

Others Present: Jim Shaver (Administrator), Dan Fabian and Carl Almers (EOR), Barb Wolle (Lawson Law), Harold and Cindy Johnson, Larry Kennedy, Bill Voedisch, Cliff Guggisberg, Kevin Johnson, John Bower, John Pazlar, Dave Szuzepanski, Paula, Dan E., and Dan D. Johnson, Sue Wilcox, Craig Wilson, Denny Seefeldt (residents), and Debbie Meister (MMC).

1. Approve Agenda

Manager Caldecott moved to approve the August 2, 2010 Annual Meeting agenda as presented. Second by Manager Tuenge. Motion carried 4-0.

2. Approve Sub-Contractor/Consultant Appointments

Manager Caldecott moved to appoint the existing contractors: Emmons & Oliver Resources, engineer; David McCord, Ltd., accountant; Lawson, Marshall, McDonald & Galowitz, legal and MMC Associates, LLP, communications. Second by Manager Tuenge. Motion carried 4-0.

3 Nominating Committee Report- Election of Officers

Manager Kronmiller reported the Nominating Committee recommendations: Manager Lennes to be added to the Cost Share Subcommittee, Manager Tuenge as Secretary/Treasurer and Manager Kronmiller to stay on as President.

Manager Kronmiller moved to appoint the nominees to these positions. Second by Caldecott with enthusiasm. Motion carried 4-0.

4. Adjourn

Manager Kronmiller moved to adjourn the Annual Meeting. Second by Manager Tuenge. Motion carried 4-0.