

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Annual Meeting Agenda
Scandia Community Center, Heritage Room
August 14, 2013 7:00 PM

1. Approve Agenda
2. Approve New Sub-Contractor/Consultant Appointments
 - a. Auditor- Tautges-Redpath Engagement Letter
3. Election of Officers- Executive Committee Report(for the Nominating Committee)
4. Adjourn

MANAGERS:

Steve Kronmiller, President

Victoria Dupre, Secretary/Treasurer

Kristine Tuenge, Manager

Richard Caldecott, Manager

Dave DeVault, Manager

Thomas Polasik, Manager

Andy Weaver, Manager