

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda
Heritage Room, Scandia Community Center, Scandia, MN

August 23, 2016 6:30 PM

Regular Meeting

- | | | | | |
|--|-----------|---|---------------------|-------------|
| 1) <u>Approve Agenda</u> | | | Board Action | 6:30 |
| 2) <u>Minutes from July 13</u> | | | Board Action | |
| 3) <u>Treasurer's Report</u> | | | Board Action | |
| 4) <u>Public Comments</u> (Invitation to interested persons to address the Board on matters not on the agenda. Each speaker is limited to a five-minute presentation.) | | | | |
| 5) <u>Public Hearing for 2017 Budget</u> | | | | 6:45 |
| 6) <u>Annual Meeting</u> | | | Board Action | 7:00 |
| 7) <u>Project Updates</u> | | | | 7:15 |
| <u>Log House Landing Ramp</u> | Shaver | <u>Willowbrook Steam Study and Implementation</u> | No Report | |
| <u>197th Street</u> | Shaver | <u>133rd St./Panorama Capstone</u> | Shaver | |
| <u>Marine Stormwater</u> | See below | <u>Marine Ravine and Wetland Reconstruction</u> | No report | |
| <u>Sand/Long Implementation</u> | No report | <u>Stream Bacterial Assessment</u> | See below | |
| <u>Goose, Hay, and South Twin Implementation</u> | No report | <u>Lake Assessments</u> | Almer | |
| 8) <u>New Business</u> | | | | <u>7:30</u> |
| a) Permits | | | | |
| i) Permit Update- Almer | | | Board Action | |
| ii) Return of Surety- 14-009 Miller/\$500, 14-015 Carpenter/\$500, 15-016 Hoganson (DeWitt Bldrs)/ \$500 | | | Board Action | |
| b) Cost Share | | | | |
| i) Borg Application withdrawn | | | | |
| ii) Disabled Vets Camp Proposal | | | Board Action | |
| c) Review of Marine on St. Croix Raingarden and IESF bids | | | | |
| 9) <u>Old Business</u> | | | | 8:00 |
| a) P15-006 Mike White update | | | | |
| b) Big Marine and Outlet Channel update | | | | |
| c) Warner Nature Center Proposal | | | Board Action | |
| d) Sand Lake Project- Final Payment Authorization | | | Board Action | |

MANAGERS:

Dave DeVault, President

Kristin Tuenge, Secretary
Wade Johnson, Treasurer
Joel Stedman, Manager

Thomas Polasik, Manager
Eric Lindberg, Manager
Andy Weaver, Manager

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- e) 2017 Budget Update Board Action
- f) Bacterial Impairment- change of scope request Board Action
- 10) Other Reports 9:00
- | | | | |
|---------------------------|-----------|--------------------|-----------|
| <u>Operations</u> | No report | <u>Cost Share</u> | No report |
| <u>Education/Outreach</u> | See above | <u>Maintenance</u> | See above |
| <u>Monitoring</u> | No report | <u>Regulatory</u> | See above |
- 11) Bills to be Paid Board Action 9:15
- 12) Administrator's Report
- 13) Next meeting is Tuesday, September 13, 2016
- 14) Adjourn Board Action 9:30

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