

# Carnelian-Marine-St. Croix Watershed District



## Regular Meeting Agenda

Heritage Room, Scandia Community Center, Scandia, MN

**March 9, 2016 6:30 PM**

### Regular Meeting

- 1) Approve Agenda Board Action 6:30
- 2) Minutes from February 10, 2016 Board Action
- 3) Treasurer's Report Board Action
- 4) Public Comments (Invitation to interested persons to address the Board on matters not on the agenda. Each speaker is limited to a five-minute presentation.)
- 5) Project Updates and WorkPlan Update

<u>Log House Landing Ramp</u>	Shaver	<u>Willowbrook Steam Study and Implementation</u>	No Report
<u>197<sup>th</sup> Street</u>	No report	<u>133<sup>rd</sup> St./Panorama Capstone</u>	Shaver
<u>Marine Stormwater</u>	Shaver/Almer	<u>Marine Ravine and Wetland Reconstruction</u>	No report
<u>Sand/Long Implementation</u>	Shaver/Almer		
<u>Goose, Hay, and South Twin Implementation</u>	Shaver/Chesnut		
- 6) New Business 7:00
  - a) Permits
    - i) Big Carnelian Shoreland Violation- Shaver
    - ii) Permit Update- Almer
    - iii) Zavoral Monitoring Results 2015- Jed Chesnut
  - b) Cost Share
  - c) Education-
    - i) Re-schedule Joint meeting at Warner Nature Center
    - ii) Watershed Wisdom Report- Sally Leider
    - iii) EMWREP request for Watershed Partners Board Action
  - d) AIS-
    - i) Additional 2916 Inspector Hours for the District Board Action
  - e) Resource Management 2016
    - i) Lake Assessments- Proposal Board Action
    - ii) Additional Targeting (PTM) for District Assessment Tool Board Action
    - iii) Bacteria Impairments- Revised Proposal Board Action
  - f) Met Council Watershed Outlet Monitoring (WOMP) Grant- Board Action
- 7) Old Business 8:15
  - a) Administrative Updates
  - b) 2016 Budget/Carry-forward and financial reports revisions
  - c) Per Diem and regular expense policy

### **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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- d) Square Lake Daphnia Report Update- Carl Almer
- e) 197<sup>th</sup> Street Change Order No.2 Board Action
- f) Sand Lake Pay Request No. 2 Board Action
- 8) Bills to be Paid 8:40
- 9) Administrator's Report 8:45
- 10) Executive Session- Administrator Compensation
- 11) Next Regular meeting is April 13, 2016
- 12) Adjourn Board Action 9:00

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