

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda

Heritage Room, Scandia Community Center, Scandia, MN

October 12, 2016 6:30 PM

Regular Meeting-Agenda Revised 10-7-16(Revisions in Bold/Italic)

- 1) Approve Agenda Board Action 6:30
- 2) Approve Minutes from September 12 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) Public Hearing- Revisions to CMSCWD Rules dated March, 2010
- 6) Project Updates 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>	Almer	<u>Stream Bacterial Assessment</u>	No Report
<u>Goose, Hay, and South Twin Implementation</u>	No report	<u>Lake Assessments</u>	Almer
- 7) New Business 7:30
 - a) Permits
 - i) Permit Update- Almer Board Action
 - b) Cost Share
 - i) Arcola Mills Board Action
 - ii) Dory Anderson- 10079 Norell Board Action
 - iii) Ecklund- 16090 Pilar Board Action
- 8) Old Business 7:45
 - a) P15-006 Mike White update
 - b) Big Marine and Outlet Channel update
 - c) Terrapin, Clear, Mays Lake Assessments-Draft Meghan Funke
 - d) Internal Controls Manual- Revisions
 - e) Fall Tour and Citizens' Advisory Committee
 - f) MAWD Conference
 - g) ***Warner Nature Center Education Contract*** ***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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|---------------------------------------|-----------|--------------------|--------------|------|
| 9) <u>Other Reports</u> | | | | 8:45 |
| <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 | |
| 10) <u>Bills to be Paid</u> | | | Board Action | 8:55 |
| 11) <u>Administrator's Report</u> | | | | |
| 12) <u>Next meeting is November 9</u> | | | | |
| 13) <u>Adjourn</u> | | | Board Action | 9:00 |

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