

# Carnelian-Marine-St. Croix Watershed District



## Regular Meeting Agenda

City Council Room, Scandia Community Center, Scandia, MN

**April 11, 2018 6:30 PM**

### Regular Meeting-

#### Revisions in Bold Red

- 1) Approve Agenda
- 2) Approve Minutes from March 14, 2018
- 3) Treasurer's Report
- 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) Presentations and Agenda Items subject to Public Comments (will be moved up in agenda if possible)

a) **Watershed Steward Capstone Proposal- John Goodfellow**

- 6) Project Updates 7:00

<u>Log House Landing Ramp</u>	No report	<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>	No report
<u>Marine Stormwater P 1</u>	No report	<u>Marine Ravine and Wetland Reconstruction</u>	Shaver/Almer
<u>Sand/Long Implementation</u>	No report	<u>Long/Terrapin AIS</u>	No Report
<u>Goose, Hay, and South Twin Implementation</u>	Shaver/Almer	<u>Lake Assessments</u>	No report
<u>Marine Stormwater P 3</u>	Shaver/Almer		

- 7) New Business 7:15

a) Permits-

- i) Heirfort Hills Permitting Authority to BCWD **Board Action**
- ii) Conditional Approvals 18-001 Hayek, 18-002 Salmenin, 18-003 Scandia  
Roads, 18-004 Marine Roads and 18-005 Gartner **Board Action**

b) Cost Share-

- i) Srock Proposal
- ii) SCRA Grant application for Srock and Zavoral property- **Board Action**

iii) **Kissing Birch Project Proposal**

- c) Metropolitan Council Watershed Outlet Monitoring Grant (WOMP) **Board Action**
- d) Sale of Building and Estoppel Certification **Board Action**

e) Grants Update

### MANAGERS:

Wade Johnson, President

Dave DeVault, Secretary  
Kristin Tuenge, Treasurer  
Joel Stedman, Manager

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

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- i) MnDOT Contribution to Marine Stormwater
  - ii) MPCA 319 Grant for Marine Stormwater Phase 3
  - f) Warner Nature Center Education Report
  - g) **Dave DeVault resignation and Manager Re-appointments**
- 8) Old Business 8:15
- a) AIS Boat Ramp Inspections additional hours Board Action
  - b) Tibbets Property Conservation Easement update
  - c) Planning Updates
    - i) 1Watershed1Plan Status update
    - ii) Watershed Based Funding update
    - iii) CMSCWD Plan Status Update
      - (1) Work Plan and Budget
      - (2) Board Workshop
      - (3) CAC and TAC roster review and suggestions
  - d) Shared Services with Comfort Lake Forest Lake WD Board Action
  - e) H & H update proposal Board Action
  - f) Carnelian Creek access at 155<sup>th</sup> update
- 9) Other Reports 9:00
- |                           |           |                    |           |
|---------------------------|-----------|--------------------|-----------|
| <u>Operations</u>         | No Report | <u>Cost Share</u>  | No Report |
| <u>Education/Outreach</u> | No report | <u>Maintenance</u> | No Report |
| <u>Monitoring</u>         | No report | <u>Regulatory</u>  | No Report |
- 10) Administrator's Report
- 11) **Pay Bills-Revised** Board Action
- 12) Next meeting is May 9, 2018
- 13) Adjourn Board Action 9:15

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