

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda

Heritage Room, Scandia Community Center, Scandia, MN

April 13, 2016 6:30 PM

Regular Meeting

- 1) Approve Agenda Board Action 6:30
- 2) Minutes from March 9, 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

<u>Log House Landing Ramp</u>	Shaver	<u>Willowbrook Steam Study and Implementation</u>	No Report
<u>197th Street</u>	No report	<u>133rd 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>Stream Bacterial Assessment</u>	No Report
<u>Goose, Hay, and South Twin Implementation</u>	Shaver/Chesnut	<u>Lake Assessments</u>	No Report
- 6) New Business 7:15
 - a) Permits
 - i) Mike White
 - ii) Permit Update- Almer Board Action
 - b) Cost Share
 - i) Annual Report
 - c) 2015 Audit Board Action
 - d) AIS
- 7) Old Business 8:00
 - a) Administrative Updates
 - i) Per Diem and Expense Policy
 - ii) Outlet Pipe Maintenance Fund Designation
 - iii) General Fund Balance Policy
 - iv) By-Laws update
 - b) Square Lake Zooplankton Additional Monitoring Board Action
- 8) Bills to be Paid Board Action 8:40
- 9) Administrator's Report 8:45
- 10) Special Meeting is April 20, 6 PM at Warner Nature Center
- 11) Next Regular meeting is April 26, 2016 Rules Workshop
- 12) Adjourn Board Action 9:00

MANAGERS:

Dave DeVault, President

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

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