

# Carnelian-Marine-St. Croix Watershed District



## Regular Meeting Agenda

Heritage Room, Scandia Community Center, Scandia, MN

**December 14, 2016 6:30 PM**

### Regular Meeting-

- 1) Approve Agenda
- 2) Approve Minutes from November 9 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 6:45

<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</u>	See below	<u>Marine Ravine and Wetland Reconstruction</u>	Shaver
<u>Sand/Long Implementation</u>	no report	<u>Stream Bacterial Assessment</u>	No report
<u>Goose, Hay, and South Twin Implementation</u>	Shaver	<u>Lake Assessments</u>	No report
- 6) New Business 7:00
  - a) Permits
    - i) Adoption of Rule Revisions- Resolution
  - b) Cost Share
    - i) Marine Pond Sediment Testing Board Action
    - ii) Van Eaton Application Board Action
    - iii) Gary Rydeen
  - c) District Survey Amit Pradhononga
  - d) Cooperative Agreement with Washington County re: Marine Stormwater Projects Board Action
  - e) Sand Lake IESF easement payment to Lindgrens Board Action
  - f) Monthly Electronic Funds Transfer (EFTs) for 2017 Board Action
- 7) Old Business 7:45
  - a) Log House Landing Usage- Steve Kronmiller
  - b) Big Marine and Outlet Channel update
  - c) Budget Revisions and Final Certification of Levy Board Action
  - d) Internal Controls Manual- Revisions Board Action

### **MANAGERS:**

Dave DeVault, President

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

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

# Carnelian-Marine-St. Croix Watershed District



## Regular Meeting Agenda

Heritage Room, Scandia Community Center, Scandia, MN

- e) One Watershed One Plan Resolution Board Action
- f) Warner Nature Center Education Contract Board Action
- 8) Other Reports 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
- 9) Bills to be Paid Board Action 8:55
- 10) Administrator's Report
- 11) Next meeting is January 11, 2017
- 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