

# Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda  
Heritage Room, Scandia Community Center, Scandia, MN

**December 9, 2015, 6:30 PM**

## Regular Meeting

- 1) Approve Agenda Board Action 6:30
- 2) Minutes from November 11 and September 23 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 6:40
  - i) Log House Landing Ramp Shaver
  - ii) 197<sup>th</sup> Street- Shaver
  - iii) Marine Stormwater Shaver/Almer
  - iv) Sand/Long Implementation- Almer/Shaver
  - v) Goose, Hay, and South Twin Implementation Chesnut/Shaver
  - vi) Willowbrook Steam Study and Implementation Shaver
  - vii) 133<sup>rd</sup> St./Panorama Capstone Shaver
- 6) New Business  
7:00
  - a) Permits
    - i) P15-006 Mike White
    - ii) Permit Update
  - b) Cost Share
- 7) Old Business
  - a) Revised WCD Services Contract Board Action 7:20
  - b) AIS Surveys Big Marine, Big Carnelian, Square Lakes Steve McCoomis
  - c) Log House Landing Ramp- Scandia Letter for agreement framework Board Action
  - d) Motion to Certify Levy as Final Board Action
- 8) Bills to be Paid Board Action 8:20
- 9) Administrator's Report  
8:25
- 10) Next Meeting is January 13, 2016
- 11) Adjourn Board Action 8:30

## **MANAGERS:**

Dave DeVault, President

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

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