

Carnelian-Marine-St. Croix Watershed District



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

February 10, 2016 6:30 PM

Regular Meeting

- 1) Approve Agenda Board Action 6:30
- 2) Minutes from January 13, 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 and WorkPlan Update

<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>	No report
<u>Marine Stormwater</u>	Shaver/Almer	<u>Marine Ravine and Wetland Reconstruction</u>	No report
<u>Sand/Long Implementation</u>	Shaver/Almer		
<u>Goose, Hay, and South Twin Implementation</u>	Shaver/Chesnut		
- 6) New Business 7:00
 - a) Permits
 - i) Big Carnelian Shoreland Violation
 - ii) Permit Update-
 - iii) Approval of Permits 15-019 and 16-001
 - b) Cost Share
 - i) Tara Kelly Introduction to Board
 - c) Education-
 - i) Re-schedule Joint meeting at Warner Nature Center
 - ii) Watershed Wisdom Report- Sally Leider
 - d) Manager Reappointments
 - e) Review of Preliminary Design for Goose Lake (Olinda Lane) Iron Enhance Sand Filter- Jed Chesnut
- 7) Old Business 7:30
 - a) Administrative Updates
 - i) Rules and Permitting Workshop to be scheduled
 - ii) EOR Fee Schedule for 2016
 - iii) Board packet timing
 - iv) Administrator Health Care and Benefits
 - b) 2016 Budget/Carry-forward and financial reports revisions Board Action
 - c) Wilder Property Stakeholder's meeting report
- 8) Bills to be Paid Board Action 8:20
- 9) Administrator's Report 8:25

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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10) Next Regular meeting is March 9, 2016

11) Adjourn

Board Action

8:30

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