

# Carnelian-Marine-St. Croix Watershed District



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

**February 8, 2017 6:30 PM**

## Regular Meeting-

- 1) Approve Agenda
- 2) Approve Minutes from January 11, 2017 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>	See below	<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>	No Report
<u>Sand/Long Implementation</u>	no report	<u>Stream Bacterial Assessment</u>	See below
<u>Goose, Hay, and South Twin Implementation</u>	See below	<u>Lake Assessments</u>	See below

- 6) New Business 6:45

### a) Permits

- i) Conditional Approval of P17-001 Rynders, and P17-002 Marine Board Action

### b) Cost Share

- i) Anderson Board Action
- ii) Panorama Ave Paving May Township Informational Only

- c) Master Watershed Stewards Program Informational Only

- d) AIS Grant Proposal to Washington County Informational Only

- e) Tier Aquatic Life Uses (TALU) Comments to MPCA Board Action

- 7) Old Business 7:15

- a) Square Lake Trout Stocking Moratorium- DNR Decision T.J.Debates, Mn DNR

- b) IESF Olinda Lane Request for Bids- Authorization to proceed Board Action

- c) Big Marine and Outlet Channel update Informational Only

- d) Cooperative Agreement with Washington County re: Marine Stormwater Projects Board Action

- e) Log House Landing Ramp- Status update Board Action

- f) Bacterial Assessment Report Board Action

## **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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g) Terrapin, Mays, and Clear Lakes Assessment Report

Board Action

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8) Other Reports

Operations

Education/Outreach

Monitoring

No report

See above

No report

Cost Share

Maintenance

Regulatory

No report

See above

No Report

9) Bills to be Paid

Board Action

8:30

10) Administrator's Report

11) Next meeting is March 8, 2017

12) Adjourn

Board Action

8:45

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