

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda

Heritage Room, Scandia Community Center, Scandia, MN

January 11, 2017 6:30 PM

Regular Meeting-

- 1) Approve Agenda
- 2) Approve Minutes from December 14,2016 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 6:45

<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>	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>	See below	<u>Lake Assessments</u>	No report
- 6) New Business 7:00
 - a) Permits
 - i) Conditional Approval of P16-017, Miller, and P16-018, McCarey Board Action
 - ii) Permit Update Carl Almer Board Action
 - b) Cost Share
 - i) Marine Pond Sediment Testing Board Action
 - ii) Van Eaton Application Board Action
 - iii) Anderson Board Action
 - iv) Gary Rydeen
 - c) Citizens' Advisory Committee- Paul Richert nomination Board Action
 - d) District Survey Amit Pradhononga
 - e) Clean Water Partners /319 Grant Application for Goose Lake Board Action
 - f) Clean Waters Partners/319 Grant Application for Marine Stormwater Phase II Board Action
 - g) Cooperative Agreement with Washington County re: Marine Stormwater Projects Board Action
 - h) Monthly Electronic Funds Transfer (EFTs) for 2017 Board Action
 - i) Scandia Workshop for Feb. 1-update

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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- j) State of MN Cooperative Purchasing Venture (CPV) Board Action
- k) WCD 2017 Services Agreement Board Action

- 7) Old Business 8:30
 - a) Big Marine and Outlet Channel update
 - b) 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 February 8, 2017

- 12) Adjourn Board Action 9:00

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