

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda

Heritage Room, Scandia Community Center, Scandia, MN

June 8, 2016 6:30 PM

Regular Meeting

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|--|----------------|---|---------------------|-------------|
| 1) <u>Approve Agenda</u> | | | Board Action | 6:30 |
| 2) <u>Minutes from May 4 and May 11</u> | | | Board Action | |
| 3) <u>Treasurer's Report</u> | | | Board Action | |
| 4) <u>Public Comments</u> (Invitation to interested persons to address the Board on matters not on the agenda. Each speaker is limited to a five-minute presentation.) | | | | |
| 5) <u>Project Updates</u> | | | | |
| <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>Stream Bacterial Assessment</u> | Almer | |
| <u>Goose, Hay, and South Twin Implementation</u> | Shaver/Chesnut | <u>Lake Assessments</u> | Almer | |
| 6) <u>New Business</u> | | | | <u>7:00</u> |
| a) Permits | | | | |
| i) Permit Update- Almer | | | Board Action | |
| b) Monitoring- Accept 2015 Draft Report | | | Board Action | |
| c) Accept District 2015 Annual Report | | | Board Action | |
| d) Summary of Square Lake Monitoring Report to DNR- Meghan Funke | | | Board Action | |
| e) PTM Tool Demo- Almer and Jason Ulrich | | | | |
| 7) <u>Old Business</u> | | | | <u>7:45</u> |
| a) P15-006 Mike White | | | | |
| b) Big Marine and Outlet Channel update | | | | |
| c) Administrative Updates | | | | |
| i) Administrator Health Care Benefit- Shaver | | | | |
| ii) Outlet Pipe Maintenance Fund Resolution- Torseth | | | Board Action | |
| iii) By-Laws update Resolution- Torseth | | | Board Action | |
| iv) General Funds Policy Revision- Johnson | | | Board Action | |
| v) One Watershed One Plan Update- Shaver | | | | |
| d) 3 rd Pay Request from Peterson Cos. for Sand Lake IESF | | | | |
| 8) <u>Other Reports</u> | | | | |
| <u>Operations</u> | No report | <u>Cost Share</u> | No report | |
| <u>Education/Outreach</u> | Shaver | <u>Maintenance</u> | Shaver | |
| <u>Monitoring</u> | No report | <u>Regulatory</u> | Almer | |
| 9) <u>Bills to be Paid</u> | | | Board Action | <u>8:30</u> |
| 10) <u>Administrator's Report</u> | | | | |

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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| 11) <u>Budget Workshop is June 22nd at 6:30</u> | | <u>8:45</u> |
| 12) <u>Next Regular meeting is July 13, 2016</u> | | |
| 13) <u>Adjourn</u> | Board Action | <u>9:00</u> |

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