

# Carnelian-Marine-St. Croix Watershed District



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

**November 9, 2016 6:30 PM**

## Regular Meeting-

- 1) Approve Agenda
- 2) Approve Minutes from October 12 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> <u>197<sup>th</sup> Street</u> <u>Marine Stormwater</u> <u>Sand/Long Implementation</u> <u>Goose, Hay, and South Twin Implementation</u>	Shaver Shaver See below Almer No report	<u>Willowbrook Steam Study and Implementation</u> <u>133<sup>rd</sup> St./Panorama Capstone</u> <u>Marine Ravine and Wetland Reconstruction</u> <u>Stream Bacterial Assessment</u> <u>Lake Assessments</u>	No Report Shaver No report Meghan Funke Almer
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- 6) New Business 7:00
  - a) Permits
    - i) Conditional Approvals- Permits 16-014, 16-015 and 16-016 Board Action
    - b) Cost Share
      - i) Myers Project Reimbursement Board Action
      - ii) Vets Camp Application Board Action
      - iii) Van Eaton Application Board Action
    - c) District Survey Amit Pradhononga
    - d) District wide 35<sup>th</sup> Anniversary Celebration
    - e) Biennial Service Providers RFP Solicitation and Recommendation Board Action
    - f) Lake Monitoring Schedule Additions Board Action
  - 7) Old Business 7:45
    - a) Bacterial Impairment Report- Meghan Funke
    - b) Big Marine and Outlet Channel update
    - c) Internal Controls Manual- Revisions Board Action
    - d) MAWD Conference

### **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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- e) One Watershed One Plan Resolution Board Action
- f) 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 December 14
- 12) Adjourn Board Action 9:00

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