

# Carnelian-Marine-St. Croix Watershed District



## Regular Meeting Agenda

Heritage Room, Scandia Community Center, Scandia, MN

**October 14, 2015, 6:30 PM**

### Regular Meeting

- 1) Approve Agenda Board Action 6:30
- 2) Minutes from September 9 Board Action
- 3) Treasurer's Report Board Action
  - a) Review Plan Implementation Fund (reserve) Forecast Sheet
- 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 6:40
  - i) Log House Landing Ramp Shaver
  - ii) 197<sup>th</sup> Street- Shaver
  - iii) Marine Stormwater Shaver/Almer
  - iv) Sand/Long Implementation- Almer/Shaver
  - v) Goose, Hay, and South Twin Implementation Shaver
  - vi) Willowbrook Steam Study and Implementation Shaver-Almer
  - vii) 133<sup>rd</sup> St./Panorama Capstone Shaver
  - viii) Marine Ravine Shaver
- 6) New Business 7:00
  - a) Permits
  - b) Cost Share- Marine on St. Croix Excavation Reimbursement Board Action
  - c) Outlet Channel- Big Marine Residents
- 7) Old Business 7:45
  - a) Review Draft AIS Rapid Response Plan by Steve McCoomis
  - b) Shared Personnel with CLFL- Mike Kinney, Administrator of CLFL Board Action
  - c) Mark and Sarah Porubkanski reimbursement for Sand Lake Implementation Board Action
- 8) Bills to be Paid Board Action 8:15
- 9) Administrator's Report 8:20
- 10) Next Meeting is November 11th
- 11) Adjourn Board Action 8:30

### **MANAGERS:**

Dave DeVault, President

Kristin Tuenge, Secretary  
Wade Johnson, Treasurer  
Joel Stedman, Manager

Thomas Polasik, Manager  
Eric Lindberg, Manager  
Andy Weaver, Manager