

# Carnelian-Marine-St. Croix Watershed District



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

**September 13, 2016 6:30 PM**

## Regular Meeting

- |  |           |   |                     |             |
|--|-----------|---|---------------------|-------------|
| 1) <u>Approve Agenda</u>   |           |   | <b>Board Action</b> | 6:30        |
| 2) <u>Approve Minutes from August 23</u>   |           |   | <b>Board Action</b> |             |
| 3) <u>Treasurer's Report</u>   |           |   | <b>Board Action</b> |             |
| 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>Long Lake Eurasian Water Milfoil</u>   |           |   |                     |             |
| 6) <u>Project Updates</u>  |           |   |                     | 7:15        |
| <u>Log House Landing Ramp</u>  | Shaver    | <u>Willowbrook Steam Study and Implementation</u> | No Report           |             |
| <u>197<sup>th</sup> Street</u>   | Shaver    | <u>133<sup>rd</sup> St./Panorama Capstone</u>     | Shaver              |             |
| <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>   | No report | <u>Lake Assessments</u>                           | Almer               |             |
| 7) <u>New Business</u>   |           |   |                     | <u>7:30</u> |
| a) Permits   |           |   |                     |             |
| i) Permit Update- Almer  |           |   | <b>Board Action</b> |             |
| b) Cost Share  |           |   |                     |             |
| i) Kiwanis Final Payment   |           |   | <b>Board Action</b> |             |
| c) MAWD Resolutions  |           |   |                     |             |
| 8) <u>Old Business</u>   |           |   |                     | 7:45        |
| a) P15-006 Mike White update   |           |   |                     |             |
| b) Big Marine and Outlet Channel update  |           |   |                     |             |
| c) Final Payment to Blackstone Contractors- 197 <sup>th</sup> St. Ravine   |           |   |                     |             |
| d) 2017 Budget and Levy approval for certification to County   |           |   | <b>Board Action</b> |             |
| e) Electronic Bill Pay for some monthly billings   |           |   | <b>Board Action</b> |             |
| f) Rules Revisions   |           |   |                     |             |
| 9) <u>Other Reports</u>  |           |   |                     | 8:45        |
| <u>Operations</u>  | No report | <u>Cost Share</u>                                 | No report           |             |

### **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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Education/Outreach  
Monitoring

See above  
No report

Maintenance  
Regulatory

See above  
See above

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|---------------------------------------|--|--------------|-------------|
| 10) <u>Bills to be Paid</u>           |  | Board Action | <u>8:55</u> |
| 11) <u>Administrator's Report</u>     |  |              |             |
| 12) <u>Next meeting is October 12</u> |  |              |             |
| 13) <u>Adjourn</u>                    |  | Board Action | <u>9:00</u> |

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