

# Carnelian-Marine-St. Croix Watershed District



## Regular Meeting Agenda

City Council Room, Scandia Community Center, Scandia, MN

**September 13, 2017 6:30 PM**

### Regular Meeting-

- 1) Approve Agenda
- 2) Approve Minutes from August 9, 2017
- 3) Treasurer's Report
- 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) Agenda Items subject to Public Comments (will be moved up in agenda if possible)
- 6) Public Hearing for Budget Review 6:45
- 7) Budget and Levy Resolutions Board Action
- 8) Project Updates 7:00

<u>Log House Landing Ramp</u> 197 <sup>th</sup> Street	No report Shaver	<u>Willowbrook Steam Study and Implementation</u> 133 <sup>rd</sup> St./Panorama Capstone	No report
<u>Marine Stormwater</u>	Shaver/Almer	<u>Marine Ravine and Wetland Reconstruction</u>	No Report
<u>Sand/Long Implementation</u>	No report	<u>Long/Terrapin AIS</u>	Shaver
<u>Goose, Hay, and South Twin Implementation</u>	Isensee	<u>Lake Assessments</u>	Shaver/Almer Almer
- 9) New Business 7:30
  - a) Permits
    - i) Conditional Approvals Board Action
    - ii) Permit Tracker
  - b) Cost Share-
    - i) Lee Prairie application Board Action
    - ii) Keller Prairie Restoration Board Action
    - iii) Reimbursement Requests- Van Eaton, Arcola Mills Board Action
- 10) Old Business 8:00
  - a) Long Lake AIS Management
  - b) Square Lake Stocking Moratorium Update
  - c) Channel Maintenance Update
    - (1) Fratalone property

### **MANAGERS:**

Wade Johnson, President

Dave DeVault, Secretary  
Kristin Tuenge, Treasurer  
Joel Stedman, Manager

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

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- (2) No Trespassing at 155<sup>th</sup> St on outlet channel
- (3) Bliss Channel
- (4) Current Activities
- d) Planning Updates
  - i) Marine meeting, September 27<sup>th</sup> prior to Governor's Stillwater 25/25 Town Meeting
  - ii) 1Watershed1Plan Preliminary Meeting update
  - iii) CMSCWD Plan Scheduling Update

### 11) Other Reports

9:00

<u>Operations</u>	Shaver	<u>Cost Share</u>	No Report
<u>Education/Outreach</u>	No report	<u>Maintenance</u>	Shaver
<u>Monitoring</u>	No report	<u>Regulatory</u>	See above

### 12) Administrator's Report

### 13) Pay Bills

Board Action

### 14) Next meeting is October 11, 2017

### 15) Adjourn

Board Action

9:30

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