

# Carnelian-Marine-St. Croix Watershed District



## Regular Meeting Agenda

City Council Room, Scandia Community Center, Scandia, MN

**May 10, 2017 6:30 PM**

### Regular Meeting-

- 1) Approve Agenda
- 2) Approve Minutes from April 12, 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) Project Updates 6:45

<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>	No Report
<u>Marine Stormwater</u>	Shaver/Almer	<u>Marine Ravine and Wetland Reconstruction</u>	No Report
<u>Sand/Long Implementation</u>	Almer	<u>Long/Terrapin AIS</u>	Shaver
<u>Goose, Hay, and South Twin Implementation</u>	Isensee	<u>Lake Assessments</u>	No Report
- 6) New Business 7:00
  - a) Permits
    - i) P17-008, 009, 010, and 011 Conditional Approval Board Action
  - b) Cost Share
    - i) Anderson Reimbursement Board Action
    - ii) Warner Nature Center Prairie Proposal Information Only
    - iii) Additional Prairie Conversion Information Only
  - c) 2016 Water Monitoring Report Board Action
- 7) Old Business 8:00
  - a) Review Costs for Marine Stormwater Projects Board Action
  - b) Update on Bids for Olinda Lane IESF Board Action
  - c) MAWD Board Update
  - d) Square Lake Trout Update Information Only
  - e) Big Marine and Outlet Channel Draft Plan Review
    - i) Bliss Channel Survey Information Only
  - f) Watershed Assessment Tool, PTM App, Flow Path Issues and Project Targeting Information Only

### **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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- |  |           |                    |              |             |
|--|-----------|--------------------|--------------|-------------|
| 8) <u>Other Reports</u>                  |           |                    |              | 8:45        |
| <u>Operations</u>                        | No report | <u>Cost Share</u>  | No report    |             |
| <u>Education/Outreach</u>                | Shaver    | <u>Maintenance</u> | See above    |             |
| <u>Monitoring</u>                        | No report | <u>Regulatory</u>  | No Report    |             |
| 9) <u>Administrator's Report</u>         |           |                    |              |             |
| 10) <u>Pay Bills</u>                     |           |                    | Board Action |             |
| 11) <u>Next meeting is June 14, 2017</u> |           |                    |              |             |
| 12) <u>Adjourn</u>                       |           |                    | Board Action | <u>9:00</u> |

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