

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda

City Council Room, Scandia Community Center, Scandia, MN

April 12, 2017 6:30 PM

Regular Meeting-

- 1) Approve Agenda
- 2) Approve Minutes from March 8 and March 22nd
- 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> <u>197th Street</u> <u>Marine Stormwater</u> <u>Sand/Long Implementation</u> <u>Goose, Hay, and South Twin Implementation</u>	<u>Shaver</u> no report <u>Shaver/Almer</u> Almer Isensee	<u>Willowbrook Steam Study and Implementation</u> <u>133rd St./Panorama Capstone</u> <u>Marine Ravine and Wetland Reconstruction</u> <u>Long/Terrapin AIS</u> <u>Lake Assessments</u>	<u>No Report</u> Shaver Shaver Almer Shaver
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- 6) New Business 7:00
 - a) Permits
 - i) P17-005 and P17-006 Conditional Approval Board Action
 - ii) CSAH 4 Wetlands Mitigation- Board Action
 - b) Cost Share
 - i) Blueberry Fields Reimbursement Board Action
 - ii) Arcola Application- Board Action
 - iii) Brochman Prairie- Information Only
 - c) Review (and award) Bids for Olinda Lane IESF Board Action
 - d) Review Costs for Marine Stormwater Projects Board Action
 - e) 2016 Audit Board Action
 - f) AIS Inspection Hours Board Action
 - g) Maintenance Contract with WCD Board Action
- 7) Old Business 8:00
 - a) Square Lake Trout Resolution Board Action
 - b) Big Marine and Outlet Channel Draft Plan Review Board Action

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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- i) Fixed Weir Feasibility Board Action
- ii) Bliss Channel Survey Board Action

8) Other Reports 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) Administrator's Report

10) Pay Bills Board Action

11) Next meeting is May 10, 2017

12) Adjourn Board Action 9:00

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