

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda

City Council Room, Scandia Community Center, Scandia, MN

July 12, 2017 6:30 PM

Regular Meeting-

- 1) Approve Agenda
- 2) Approve Minutes from June 14 and June 28, 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) Items subject to Residents' Presence at Meeting
- 6) 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>	No report Shaver Shaver/Almer 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>	Shaver/DeVault No Report Shaver/Almer Shaver/Almer No Report
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- 7) New Business 7:00
 - a) Permits
 - i) Conditional Approval P17-016 and P17-017
 - ii) Permit Tracker
 - b) Cost Share
 - i) Monson Application
 - c) Office Lease
 - d) Stillwater Bridge Trip
- 8) Old Business 7:30
 - a) MAWD Board Update
 - b) 1 Watershed 1 Plan update
 - c) 2018 Budget update
 - d) Lake Level update
 - e) Square Lake update
- 9) Other Reports 8:15

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

10) Administrator's Report

11) Pay Bills

Board Action

12) Next meeting is August 9, 2017

13) Adjourn

Board Action

8:30

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