

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda

City Council Room, Scandia Community Center, Scandia, MN

August 9, 2017 6:30 PM

Regular Meeting-

- 1) Approve Agenda
- 2) Approve Minutes from July 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) Items subject to Residents' Present (will be moved up in agenda if possible)
- 6) Public Meeting for Budget Review 6:45
- 7) Annual Meeting
- 8) Project Updates 7:45

<u>Log House Landing Ramp</u> <u>197th Street</u>	No report Shaver	<u>Willowbrook Steam Study and Implementation</u> <u>133rd St./Panorama Capstone</u>	Shaver No Report
<u>Marine Stormwater</u>	Shaver/Almer	<u>Marine Ravine and Wetland Reconstruction</u>	Shaver
<u>Sand/Long Implementation</u>	Almer	<u>Long/Terrapin AIS</u>	Shaver/Almer
<u>Goose, Hay, and South Twin Implementation</u>	Isensee	<u>Lake Assessments</u>	Almer
- 9) New Business 8:00
 - a) Permits
 - i) Conditional Approval
 - ii) Permit Tracker
 - b) Cost Share- No Report
 - c) Frattalone Property (previously Voyavitch)
 - d) BWSR Grant Applications
- 10) Old Business 8:30
 - a) Lake Level update
 - b) Channel Maintenance Update
 - i) No Trespassing at 155th St on outlet channel
 - ii) Current Activities
 - c) Management Plan Update

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) Marine meeting, September 27th prior to Governor's Stillwater 25/25 Town Meeting

d) Mill Stream Property

11) Other Reports

9:00

Operations

Shaver

Cost Share

No Report

Education/Outreach

No report

Maintenance

Shaver

Monitoring

No report

Regulatory

See above

12) Administrator's Report

13) Pay Bills

Board Action

14) Next meeting is September 13, 2017

15) Adjourn

Board Action

9:30

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