

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda
 City Council Room, Scandia Community Center, Scandia, MN

March 22, 2017 6:30 PM

Regular Meeting-

- 1) Approve Agenda
- 2) 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.)
- 3) Workshop Discussion- Square Lake Trout Moratorium
- 4) Project Updates 7:30

<u>Log House Landing Ramp</u>	Shaver	<u>Willowbrook Steam Study and Implementation</u>	No Report
<u>197th Street</u>	no report	<u>133rd St./Panorama Capstone</u>	No report
<u>Marine Stormwater</u>	Shaver	<u>Marine Ravine and Wetland Reconstruction</u>	No Report
<u>Sand/Long Implementation</u>	Shaver	<u>Long/Terrapin AIS</u>	Shaver
<u>Goose, Hay, and South Twin Implementation</u>	No report	<u>Lake Assessments</u>	No Report
- 5) New Business 7:45
 - a) Buffer Law Enforcement Board Action
- 6) Old Business 8:00
 - a) Square Lake Trout Moratorium Motion Board Action
 - b) Big Marine and Outlet Channel Memo and Draft Plan Board Action
 - c) MPCA 319 Grant Applications Informational Only
- 7) Other Reports 8:30

<u>Operations</u>	No report	<u>Cost Share</u>	No report
<u>Education/Outreach</u>	See above	<u>Maintenance</u>	See above
<u>Monitoring</u>	No report	<u>Regulatory</u>	No Report
- 8) Administrator's Report
- 9) Next meeting is April 12, 2017
- 10) Adjourn Board Action 8:45

MANAGERS:

Dave DeVault, President

Kristin Tuenge, Secretary
 Wade Johnson, Treasurer
 Joel Stedman, Manager

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