

# Carnelian-Marine-St. Croix Watershed District



## Regular Meeting Agenda

City Council Room, Scandia Community Center, Scandia, MN

**December 13, 2017 6:30 PM**

### Regular Meeting-

- 1) Approve Agenda
- 2) Approve Minutes from November 8, 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) Agenda Items subject to Public Comments (will be moved up in agenda if possible)
- 6) Project Updates 7:00

<u>Log House Landing Ramp</u> <u>197<sup>th</sup> Street</u> <u>Marine Stormwater</u> <u>Sand/Long Implementation</u> <u>Goose, Hay, and South Twin Implementation</u>	<u>No report</u> Shaver Shaver/Almer Almer Shaver/Almer	<u>Willowbrook Steam Study and Implementation</u> <u>133<sup>rd</sup> St./Panorama Capstone</u> <u>Marine Ravine and Wetland Reconstruction</u> <u>Long/Terrapin AIS</u> <u>Lake Assessments</u>	<u>No report</u> No report Shaver/Almer Shaver/Almer Almer
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- 7) New Business 7:30
  - a) Permits
    - i) Conditional Approvals Board Action
    - ii) Permit Tracker
    - iii) Keller subdivision permitting in Brown's Creek Board Action
  - b) Cost Share-
  - c) Local Governments Water Plans
    - i) Stillwater Township
    - ii) Stillwater
    - iii) Hugo
  - d) CMSCWD Annual Events Calendar
  - e) WCD Service Contract Board Action
- 8) Old Business 8:00
  - a) Budget Review and Levy Certification Board Action
  - b) Channel Maintenance Update

### **MANAGERS:**

Wade Johnson, President

Dave DeVault, Secretary  
Kristin Tuenge, Treasurer  
Joel Stedman, Manager

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

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(1) No Trespassing at 155<sup>th</sup> St on outlet channel- Susannah Torseth

(2) Current Activities

c) Planning Updates

i) 1Watershed1Plan Preliminary Meeting update

ii) CMSCWD Plan Scheduling Update

d) Administrator 2018 Health Insurance

Board Action

9) Other Reports

8:45

Operations

Shaver

Cost Share

No Report

Education/Outreach

No report

Maintenance

Shaver

Monitoring

No report

Regulatory

See above

10) Administrator's Report

11) Pay Bills

Board Action

12) Next meeting is January 10, 2018

13) Adjourn

Board Action

9:00

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