

# Carnelian-Marine-St. Croix Watershed District



## Regular Meeting Agenda

City Council Room, Scandia Community Center, Scandia, MN

**June 14, 2017 6:30 PM**

### Regular Meeting-

- 1) Approve Agenda
- 2) Approve Minutes from May 10, 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
  - a) Twin Lake Water Level Concerns
  - b) Big Marine Bliss Channel Survey Results and Discussion
- 6) Project Updates 6:45

|   |                     |  |                             |
|---|---------------------|--|-----------------------------|
| <u>Log House Landing Ramp</u><br><u>197<sup>th</sup> Street</u> | No report<br>Shaver | <u>Willowbrook Steam Study and Implementation</u><br><u>133<sup>rd</sup> St./Panorama Capstone</u> | Shaver/DeVault<br>No Report |
| <u>Marine Stormwater</u>  | Shaver/Almer        | <u>Marine Ravine and Wetland Reconstruction</u>  | Shaver/Almer                |
| <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>  | No Report                   |
- 7) New Business 7:00
  - a) Permits
    - i) Permit Tracker
  - b) Cost Share
    - i) Ecklund Application
  - c) Twin Lake Water Level Concerns
  - d) Big Carnelian No-Wake Controls and OHW
- 8) Old Business 7:30
  - a) MAWD Board Update
  - b) Big Marine Bliss Channel Survey Results and Discussion
  - c) 2018 Budget Schedule
  - d) 2016 Water Monitoring Report Board Action
  - e) Square Lake Trout Stocking Moratorium 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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- 9) Other Reports 8:45
- |                           |           |                    |           |
|---------------------------|-----------|--------------------|-----------|
| <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 July 12, 2017
- 13) Adjourn Board Action 9:00

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