

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda

City Council Room, Scandia Community Center, Scandia, MN

July 11, 2018 6:30 PM

Regular Meeting-

- 1) Approve Agenda
- 2) Approve Minutes from June 13, 2018
- 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) Presentations and Agenda Items subject to Public Comments (will be moved up in agenda if possible)
- 6) Project Updates 6:45

<u>Marine Stormwater Phase I</u>	Almer/Shaver	<u>133rd St./Panorama</u>	Shaver
<u>Marine Stormwater Phase II- Ravine</u>	Almer/Shaver	<u>Long/Terrapin AIS Treatment</u>	Almer
<u>Marine Stormwater Phase III</u>	No report	<u>Long/Terrapin AIS Filter</u>	Almer/Shaver
<u>Goose Lake Landing IESF (St. Sauver)</u>	Shaver/Torseth	<u>Lake Assessments</u>	
<u>Goose, Hay, and South Twin Implementation</u>	No report		
<u>Watershed Based Funding Projects</u>	Shaver		
- 7) New Business 7:00
 - a) Permits-
 - i) Bliss Channel Restoration Order- information update
 - b) Cost Share-
 - i) Srock Proposal Update Board Action
 - ii) Averill Raingarden Board Action
 - iii) Future Cost Share Proposal Rankings
 - c) Silver Creek Maintenance Proposal Board Action
 - d) Maintenance Agreement with Marine for IESF at Pine and Robert Board Action
- 8) Old Business 7:30
 - a) Status of Managers' Appointments/Re-appointments
 - b) Budget Review and Authorization to publish Preliminary to website Board Action
 - c) Big Marine SFR request for comments/ Subsequent action
 - d) Planning Updates

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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i) CMSCWD Plan Status Update

- (a) Evaluating Results in Current Plan
- (b) Groundwater Presentation Stu Grubb EOR
- (c) Revisions to Work Plan and Budget

9) Other Reports

8:30

<u>Operations</u>	No Report	<u>Cost Share</u>	No Report
<u>Education/Outreach</u>	No report	<u>Maintenance</u>	Administrator
<u>Monitoring</u>	WCD Report	<u>Regulatory</u>	No Report

10) Administrator's Report

11) Pay Bills

Board Action

12) Close Session for Administrator's Review

13) Next Meeting/Annual Meeting/Public Meeting for Budget- Wednesday, August 8 at 7:00

14) Adjourn

Board Action

9:00

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