

# Carnelian-Marine-St. Croix Watershed District



## Annual Meeting Agenda

Heritage Room, Scandia Community Center, Scandia, MN

**August 23, 2016**

**2016 Annual Meeting**

- 1) Approve Agenda Board Action
- 2) New Business
  - a) Election of Officers
  - b) Selection of Vendors- deferred until October 12, 2016
  - c) Citizens' Advisory Committee appointments
    - i) John Bower, Jim Schoeller, Jim Roussin, Sally Leider, Gary Orlich, Jack Parchetta
- 3) Old Business
- 4) Adjourn

### **MANAGERS:**

Dave DeVault, President

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

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