

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda

City Council Room, Scandia Community Center, Scandia, MN

October 11, 2017 6:30 PM

Regular Meeting-

- 1) Approve Agenda
- 2) Approve Minutes from September 13 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)
 - a) Access onto outlet channel at 155th Street- Steve Grogan
 - b) Long Lake AIS Treatment- Long Lake Homeowners Association
- 6) Project Updates 7:00

<u>Log House Landing Ramp</u> <u>197th Street</u>	No report Shaver	<u>Willowbrook Steam Study and Implementation</u>	No report
<u>Marine Stormwater</u>	Shaver/Almer	<u>133rd St./Panorama Capstone</u>	Shaver
<u>Sand/Long Implementation</u>	No report	<u>Marine Ravine and Wetland Reconstruction</u>	Shaver/Almer
<u>Goose, Hay, and South Twin Implementation</u>	Isensee	<u>Long/Terrapin AIS</u>	Shaver/Almer
		<u>Lake Assessments</u>	Almer
- 7) New Business 7:30
 - a) Permits
 - i) Conditional Approvals Board Action
 - ii) Permit Tracker
 - iii) Surety Returns- P17-005 Papermaster, Board Action
 - b) Cost Share- no report
 - c) MAWD Annual Meeting
- 8) Old Business 8:00
 - a) CD renewal rate and penalty Board Action
 - b) Payroll disclosure and allocation on financial statements
 - c) Long Lake AIS Management Board Action
 - d) Channel Maintenance Update
 - (1) No Trespassing at 155th St on outlet channel

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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(2) Current Activities

e) Planning Updates

- i) 1Watershed1Plan Preliminary Meeting update
- ii) CMSCWD Plan Scheduling Update

9) Other Reports

9:00

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 November 8, 2017

13) Adjourn

Board Action

9:30

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