

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda

City Council Room, Scandia Community Center, Scandia, MN

February 14, 2018 6:30 PM

Regular Meeting-

- 1) Approve Agenda
- 2) Approve Minutes from January 10, 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) 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>	No report	<u>Willowbrook Steam Study and Implementation</u>	No report
<u>197th Street</u>	No report	<u>133rd St./Panorama Capstone</u>	No report
<u>Marine Stormwater</u>	No report	<u>Marine Ravine and Wetland Reconstruction</u>	Shaver/Almer
<u>Sand/Long Implementation</u>	No report	<u>Long/Terrapin AIS</u>	No Report
<u>Goose, Hay, and South Twin Implementation</u>	Shaver/Almer	<u>Lake Assessments</u>	No report
- 7) New Business 7:30
 - a) Permits
 - i) Permit Tracker
 - b) Cost Share-
 - i) Square Lake Association AIS request
 - ii) new proposal- Mike Isensee
 - c) Surface/Groundwater at Lake Terrapin Mark Stahley
- 8) Old Business 8:00
 - a) Wilder Property Easements
 - b) Budget Review Board Action
 - c) Planning Updates
 - i) 1Watershed1Plan
 - (1) Memorandum of Agreement Board Action
 - (2) County-based watershed funding
 - ii) CMSCWD Plan Scheduling Update - same as above

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) Authorization to notify reviewing agencies of start

Board Action

9) Other Reports

8:45

Operations

Shaver

Cost Share

No Report

Education/Outreach

No report

Maintenance

No Report

Monitoring

No report

Regulatory

No Report

10) Administrator's Report

11) Pay Bills

Board Action

12) Next meeting is March 14, 2018

13) Adjourn

Board Action

9:00

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