

# Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda  
 City Council Room, Scandia Community Center, Scandia, MN

**March 8, 2017 6:30 PM**

**Regular Meeting-**

- 1) Approve Agenda
- 2) Approve Minutes from February 8, 2017 Board Action
- 3) Treasurer's Report Board Action
- 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) Square Lake Trout Stocking Moratorium
  - a) Introduction and Summary Jim Shaver and Meghan Funke
  - b) MnDNR Decision T.J. DeBates
  - c) Square Lake LOA Comments Rich Cummings
- 6) Project Updates 7:30

<u>Log House Landing Ramp</u>	Shaver	<u>Willowbrook Steam Study and Implementation</u>	No Report
<u>197<sup>th</sup> Street</u>	no report	<u>133<sup>rd</sup> St./Panorama Capstone</u>	No report
<u>Marine Stormwater</u>	Shaver	<u>Marine Ravine and Wetland Reconstruction</u>	No Report
<u>Sand/Long Implementation</u>	Almer	<u>Long/Terrapin AIS</u>	Shaver
<u>Goose, Hay, and South Twin Implementation</u>	No report	<u>Lake Assessments</u>	Shaver
- 7) New Business 7:45
  - a) Permits 17-003 and 17-004 Conditional Approval Board Action
  - b) Education/Outreach opportunities for 2017 Angie Hong
  - c) MAWD By-Laws Change Board Action
- 8) Old Business 8:15
  - a) Big Marine and Outlet Channel update
  - b) MPCA 319 Grant Applications Informational Only
  - c) 2017 Budget Revisions Proposal Board Action
  - d) New Homeowners Mailing Informational Only
  - e) Shared Services with CLFLWD- Erosion Control Inspector Board Action
- 9) Other Reports 8:45

<u>Operations</u>	No report	<u>Cost Share</u>	No report
<u>Education/Outreach</u>	See above	<u>Maintenance</u>	See above
<u>Monitoring</u>	No report	<u>Regulatory</u>	No Report

**MANAGERS:**

Dave DeVault, President

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

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

# Carnelian-Marine-St. Croix Watershed District



## Regular Meeting Agenda City Council Room, Scandia Community Center, Scandia, MN

- |   |              |             |
|---|--------------|-------------|
| 10) <u>Bills to be Paid</u>               | Board Action | <u>8:50</u> |
| 11) <u>Administrator's Report</u>         |              |             |
| 12) <u>Next meeting is April 12, 2017</u> |              |             |
| 13) <u>Adjourn</u>                        | Board Action | <u>9:00</u> |

### **MANAGERS:**

Dave DeVault, President

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

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