

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT
Workshop Meeting April 23, 2014

Managers Present: Kristin Tuenge, Tom Polasik, Steve Kronmiller, Andy Weaver, Dave DeVault and Eric Lindberg.

Managers Absent: Victoria Dupre.

Others Present: Jim Shaver (Administrator), Carl Almer (EOR)
Manager Tuenge called the meeting to order at 6:30 p.m.

1. Approve April Agenda —Board Action

Manager Weaver moved to approve the April 23, 2014 agenda. Second by Manager Polasik. Motion carried 6-0.

2. Approve April 12, 2014 Minutes and Treasurer’s Report—Board Action

Manager Weaver moved to waive the Minutes and Treasurer’s report until the next meeting. Second by Manager Tuenge. Motion carried 6-0. 3

3. Next Meeting, Adjourn

The next regular meeting is on May 14 at 6:30 p.m. at Scandia City Hall.

Manager Polasik moved to adjourn. Second by Manager Weaver. Motion carried 6-0.

The meeting was adjourned at 6:40 p.m.

Submitted by
Jim Shaver