



CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT



SPECIAL JOINT WATERSHED DISTRICT MEETING OF THE BOARD OF MANAGERS
Heritage Room, Scandia Community Center, Scandia, MN
Tuesday, July 14, 2015 at 6:30 PM

1. Call Special Meeting for Brown's Creek Watershed District, Carnelian-Marine-St. Croix Watershed District & Comfort Lake-Forest Lake Watershed District to order at 6:30 PM
2. Introductions (10-15 minutes)
3. Administrator Presentations – 5 minutes each (15 minutes)
4. Board Small Group Discussions
 - a) Top two programs/projects each Manager feels is most effective (10-15 minutes)
 - b) Top two opportunities for collaboration (10-15 minutes)
5. Share Small Group Discussions with whole group – 20-30 minutes
6. Next Steps
 - a) Collaboration ideas?
 - b) Future Join Meeting?
7. Adjournment