

MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

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AGENDA

Regular Meeting of the Middle St. Croix Watershed Management Organization Washington Conservation District Office, Valley Ridge Mall February 14, 2008 7:00 PM

1. Call to Order
2. Approval of Minutes – January 10th 2008
3. Treasurer's Report
 - a) Report of savings account, assets
 - b) Approve payment of bills
4. Old Business
 - a) Surface Water Management Plan Updates
 - b) Afton Lakeland Gully Update
 - i. Survey expense for easements
 - c) Quixote Project Update
 - d) Drainage Easements Discussion
 - e) Boundary Issues Update
5. New Business
 - a) Draft 2007 Annual Report
6. Plan Reviews
 - a) None this month
7. Administrator's Report
 - a) Administrator resignation and transition process
8. Other Agenda Items
9. Adjourn