

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 July 10, 2008 7:00 PM

1. Call to Order
2. Approval of Minutes
 - a) Draft minutes – May 8, 2008
 - b) Approved April 10, 2008 minutes
3. Treasurer's Report
 - a) Report of savings account, assets for June 12, 2008 – *See Attached*
 - b) Review of bills paid June 12, 2008
 - c) Report of savings account, assets for July 10, 2008
 - d) Approve payment of bills for July 10, 2008
4. Old Business
 - a) Surface Water Management Plans – *See Attached*
 - b) Afton Lakeland Gully
 - c) Bayport Storm Sewer
 - d) Boundary Update
 - e) BMP Cost-Share Project Update – *See Attached*
 - f) Stormwater Credits – *See Attached*
5. New Business
 - a) RFP for Legal Services
 - b) Board Alternates and Alternate Recruiting
 - c) New Administrator Community Coordination
 - d) 53rd and O'Brien Stormwater Pond – *See Attached*
 - e) 60th Street Goodwill Site
 - f) EMWREP Contract
6. Plan Reviews/Submittals
 - a) None at this time
7. Administrator's Report
8. Other Agenda Items
9. Adjourn