

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 September 11th, 2008 7:00 PM

1. Call to Order
2. Approval of Minutes
 - a) Draft minutes – August 14th, 2008 – *See attached*
 - b) Approved July 10th, 2008 minutes – *See attached*
3. Treasurer's Report
 - a) Report of savings account, assets for September 11th, 2008
 - b) Approve payment of bills for September 11th, 2008
4. Old Business
 - a) Lenertz Home Construction Project Review – *See attached*
 - b) Afton Lakeland Gully
 - c) Surface water management plans – *See attached*
 - d) Bayport Storm Sewer
 - e) BMP Cost-Share Project
 - i. Update on current projects – *See attached*
 - ii. New contracts
 - f) Stormwater Credits: Draft Resolution – *See attached*
5. New Business
 - a) Clarification of Policies and Performance Standards, Section 5.1 – *See attached*
6. Plan Reviews/Submittals
 - a) Stillwater Parking Lot Project – *See attached*
7. Administrator's Report - *See attached*
8. Other Agenda Items
9. Adjourn