

MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

1380 WEST FRONTAGE ROAD, HIGHWAY 36
STILLWATER, MINNESOTA 55082
Phone 651.275.1136 x22 fax 651.275.1254 www.mscwmo.org



AGENDA

Regular Meeting of the Middle St. Croix Watershed Management Organization Washington Conservation District Office, Valley Ridge Mall April 12th, 2012 7:00 PM

1. Call to Order
2. Approval of Minutes
 - a) Draft minutes – March 8th, 2012 – *see attached*
 - b) Approved minutes – January 12th, 2012 – available upon request
3. Treasurer's Report
 - a) Report of savings account, assets for April 12th, 2012
 - b) Approve payment of bills for April 12th, 2012
4. Public Comments
5. Old Business
 - a) MSCWMO 2014 Plan Update
 - i. Next Subcommittee Meeting May 3rd, 8:00AM
 - ii. Stillwater Vegetation Management Plan Proposal – *see attached*
 - b) Perro Creek Spring Neighborhood Clean Up Update
 - c) Lakeland Beach Stabilization Project Update
 - d) 2012 Brown's Creek Monitoring Locations – *see attached*
 - e) MSCWMO Legal Services Contract – *see attached*
6. New Business
 - a) 2012 BWSR Grant Agreement – *see attached*
 - b) 2011 Draft Water Monitoring Report – *see attached*
 - c) Cost Share Projects
 - i. New Project Applications
 1. Scott and Rachel Parkin – *see attached*
 - ii. Reimbursement Request
 1. Sunnyside I – Reimbursement Request – *see attached*
7. Plan Reviews/Submittals
 - a) St. Croix Prep Academy 2012 Addition – Baytown Township – *see attached*
 - b) 4th Street Retail, Post Office, Trinity Lutheran Stillwater – *see attached*
 - c) Stillwater 2012 Street Improvement Project Update
8. Administrator's report – *see attached*

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9. Other agenda items

10. Adjourn