

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 May 10th, 2012 7:00 PM

1. Call to Order
2. Approval of Minutes
 - a) Draft minutes – April 12th, 2012 – *see attached*
 - b) Approved minutes – March 9th, 2012 – available upon request
3. Treasurer's Report
 - a) Report of savings account, assets for May 10th, 2012
 - b) Approve payment of bills for May 10th, 2012
4. Public Comments
5. Old Business
 - a) 2011 State of the Waters in MSCWMO – Presentation by Erik Anderson
 - b) MSCWMO 2014 Plan Update
 - i. Next Subcommittee Meeting June 7th, 2012
 - c) St. Croix Crossing Project Discussion - Amy Carolan and Pete Young
 - d) Lily and McKusick Phase II Project Implementation Update – *see attached*
6. New Business
 - a) BWSR Biennial Budget Request – *see attached*
 - b) Cost Share Projects
 - i. New Project Applications – *See attached*
 1. Mark and Lisa Maghrack (Stillwater)
 2. Mike Wilhemis (Stillwater)
 3. Sandy Potter (Bayport)
 4. Virginia Wells (Oak Park Heights)
 5. Rose Foley (Stillwater)
7. Plan Reviews/Submittals
 - a) Stillwater 2012 Street Improvement Project – *see attached*
8. Administrator's report – *see attached*
9. Other agenda items

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



10. Adjourn