

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 June 14th, 2012 7:00 PM

1. Call to Order
2. Approval of Minutes
 - a) Draft minutes – May 10th, 2012 – *see attached*
 - b) Approved minutes – April 12th, 2012 – available upon request
3. Treasurer's Report
 - a) Report of savings account, assets for June 14th, 2012
 - b) Approve payment of bills for June 14th, 2012
4. Public Comments
5. Old Business
 - a) MSCWMO 2014 Plan Update
 - i. Project Recommendation – Perro Creek/Perro Pond Subwatershed Assessment – *see attached*
 - ii. Initial Input Requested– *see attached*
 - iii. First TAC meeting
 - b) BWSR Biennial Budget Request – *see attached*
 - c) Lily and McKusick Phase II – Response to Engineering RFP – *see attached*
 - d) St. Croix Crossing Project Memorandum to MnDOT– *see attached*
6. New Business
 - a) 2011 Audit Proposal – *see attached*
 - b) DiaSorin Contract
 - c) Stillwater Township/BWSR Correspondence – *see attached*
 - d) Cost Share Projects
 - i. New Project Applications – *See attached*
 1. 45 Degrees – Stillwater
 2. Pratt – Stillwater
 3. Wallberg – Lakeland
 4. Lahr - Lakeland
7. Plan Reviews/Submittals
 - a) CSAH 23 (Orleans to Willard) – *see attached*

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8. Administrator's report – *see attached*
9. Other agenda items
10. Adjourn