

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 August 9th, 2012 7:00 PM

1. Call to Order
2. Approval of Minutes
 - a) Draft minutes – June 14th, 2012 – *see attached*
 - b) Approved minutes – May 10th, 2012 – available upon request
3. Treasurer's Report
 - a) Report of savings account, assets for August 14th, 2012
 - b) Approve payment of bills for August 14th, 2012
4. Public Comments
5. Old Business
 - a) BWSR Clean Water Fund Discussion – DiaSorin Project – *see attached*
 - i. Project overview by Rusty Schmidt
 - ii. Discussion with Tom Clark, All Weather Services
 - b) St. Croix Crossing Project Memorandum to MnDOT– *see attached*
 - c) Lakeland Beach Restoration Project Update
 - d) Stillwater Lakes Aquatic Plant Management Meetings
 - e) 2011 Additional Water Monitoring Costs – *see attached*
6. New Business
 - a) MSCWMO 2013 Annual Budget – DRAFT – *see attached*
 - b) 2013 Water Monitoring Costs – *see attached*
 - c) Watershed Engineer Discussion
 - d) 2013 EMWREP Contract – *see attached*
 - e) FY 2013 – BWSR Clean Water Fund Applications due September 14th
 - f) Cost Share Projects
 - i. New Project Applications – *See attached*
 1. Jason Gonnion and Pete Hamilton – *see attached*
 - ii. 2009-2011 Inspections Report
7. Plan Reviews/Submittals – none at this time
8. Administrator's report – *see attached*

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9. Other agenda items

10. Adjourn