

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 September 13th, 2012 7:00 PM

1. Call to Order
2. Approval of Minutes
 - a) Draft minutes – August 9th, 2012 – *see attached*
 - b) Approved minutes – June 14th, 2012 – available upon request
3. Treasurer's Report
 - a) Report of savings account, assets for September 13th, 2012
 - b) Approve payment of bills for September 13th, 2012
4. Public Comments
5. Old Business
 - a) 2013 Annual Budget Review and Approval – *see attached*
 - i. 2014 Plan Update Expenditures Spreadsheet – *see attached*
 - b) BWSR Clean Water Fund FY2013 Applications – *see attached*
 - i. Quixote Ave. Drainage
 - ii. Lily Lake Phase 3
 - iii. County Septic Grant Partnership
 - c) Lakeland Beach Restoration Project Update
 - d) Consulting Watershed Engineer Update – *see attached*
6. New Business
 - a) Cost Share Projects
 - i. Reimbursement Requests
 1. Sunnyside II - \$401.09
 2. Kathy Anderson - \$500.00
7. Plan Reviews/Submittals – none at this time
8. Administrator's report – *see attached*
9. Other agenda items
10. Adjourn