

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

Special Workshop – 5:30PM
Washington Conservation District Office, Valley Ridge Mall

Regular Meeting of the Middle St. Croix Watershed Management Organization
Washington Conservation District Office, Valley Ridge Mall
October 11th, 2012 – 7:00PM

1. [5:30PM – Special Workshop – St. Croix Crossing Project Presentation](#)
2. **Call to Order – Regular Board Meeting – 7:00PM**
3. Approval of Minutes
 - a) Draft minutes — September 13th, 2012 *see attached*
 - b) Approved minutes – August 9th, 2012 – available upon request
4. Treasurer's Report
 - a) Report of savings account, assets for October 11th, 2012
 - b) Approve payment of bills for October 11th, 2012
5. Public Comments
6. Old Business
 - a) Annual 2013 Budget Presentation to County Commissioners – meeting summary
 - b) BWSR Clean Water Fund, application summary – *see attached*
 - c) Perro Creek Subwatershed Assessment Update
7. New Business
 - a) MnDOT Correspondence Discussion
 - b) Project Database – Countywide Collaboration – *see attached*
 - c) Equine Pasture Management Program – *see attached*
 - d) MSCWMO 2014 Plan Update
 - i. Draft Plan Goals – *see attached*
 - ii. First Stakeholder Meeting
8. Plan Reviews/Submittals – none at this time
9. Administrator's report – *see attached*
10. 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



11. Adjourn