

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 November 8th, 2012 7:00PM

1. Call to Order – Regular Board Meeting – 7:00PM
2. Approval of Minutes
 - a) Draft minutes — October 11th, 2012 *see attached*
 - b) Approved minutes –September 13th, 2012– available upon request
3. Treasurer’s Report
 - a) Report of savings account, assets for November 8th, 2012
 - b) Approve payment of bills for November 8th, 2012
4. Public Comments
5. Old Business
 - a) Stillwater Lakes – Aquatic Plant Management Plan Update
 - b) City of Lakeland Beach Project Update
 - c) Project Database – partnership commitment– *see attached*
 - d) 2014 Plan Update
 - i. First Stakeholder Meeting – Tuesday, November 27th 1:00-4:00PM
 - e) Washington Conservation District –new potential location– *see attached*
 - i. MSCWMO Board Meeting Location
 - ii. MSCWMO Administrator – member community office hours/space discussion
6. New Business
 - a) Cost Share Program
 - i. Reimbursement Request – Virginia Wells - \$1,187.50 – *see attached*
 - b) Washington County Groundwater Plan – Septic System Workgroup Meeting
 - c) WCD – Update on Engineering Position
 - d) Grant Application’s for 2013 MCC time – due November 30th
7. Plan Reviews/Submittals
 - a) Tara Hideaway Parking Lot Review – *see attached*

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