

# 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 December 13<sup>th</sup>, 2012 7:00PM

1. Call to Order – Regular Board Meeting – 7:00PM
2. Approval of Minutes
  - a) Draft minutes — November 8<sup>th</sup>, 2012 *see attached*
  - b) Approved minutes –October 11<sup>th</sup>, 2012– available upon request
3. Treasurer’s Report
  - a) Report of savings account, assets for December 13th, 2012
  - b) Approve payment of bills for December 13th, 2012
4. Public Comments
5. Old Business
  - a) 2014 Plan Update
    - i. First Stakeholder Meeting Update – *see attached*
  - b) BWSR CWF Applications Update
    1. <http://www.bwsr.state.mn.us/boardpackets/December2012.pdf> (page 85)
  - c) 2013 County WMO Administrative Expenses – *see attached*
6. New Business
  - a) 2011 Draft Audit Report – *see attached*
  - b) 2013 Insurance Renewal – Liability Coverage Waiver – *see attached*
  - c) 2013 1<sup>st</sup> Half Community Fees Due
  - d) 2013 MSCWMO Appointed Board Members
7. Plan Reviews/Submittals
  - a) Scenic Overlook – *see attached*
  - b) Preliminary St. Croix Crossing Project – *see attached*
8. Administrator’s report – *see attached*
9. Other agenda items

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## 10. Adjourn