

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 January 10th, 2013 7:00PM

1. Call to Order – Regular Board Meeting – 7:00PM
2. Approval of Minutes
 - a) Draft minutes - December 13th, 2012 *see attached*
 - b) Approved minutes - November 8th, 2012 – available upon request
3. Treasurer's Report
 - a) Report of savings account, assets for January 10th, 2012
 - b) Approve payment of bills for January 10th, 2012
4. Public Comments
5. Annual Business
 - a) Election of Chairperson, Vice Chairperson, Secretary and Treasurer – 2 year terms – *see attached*
 - b) Board Alternates – *see attached*
6. Old Business
 - a) County Groundwater Plan – Workgroup Meetings
 - b) 2014 Watershed Plan Update
 - i. Stillwater Direct Drainage to St. Croix – *see attached*
 - c) City of Lakeland Beach Project Update
 - d) Lily and McKusick Lake Raingarden Project Phase II Update
7. New Business
 - a) Cost-Share Program
 - i. Reimbursement Request
 1. Phil Johnson – Lake St. Croix Beach - \$1,000.00 – *see attached*
 - ii. New Project Applications – *see attached*
 1. Mr. Frank Nauss – Stillwater
 2. Mr. Dan Fleming – Stillwater
 - iii. Regulations and Permitting – Whitepaper – *see attached*
 - iv. 2013 Low Impact Development Symposium – August 18-21, 2013

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1. <http://www.cce.umn.edu/2013-International-Low-Impact-Development-Symposium/index.html>

8. Plan Reviews/Submittals

- a) TH95 Maintenance between 5th Ave. and MnDOT Bridge #9391 over Union Pacific Railroad, Bayport MN – *see attached*
- b) 1454 Ramada Ave. – Lake St. Croix Beach – *see attached*

9. Administrator's report – *see attached*

10. Other agenda items

11. Adjourn