

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 February 14th, 2013 7:00PM

1. Call to Order – Regular Board Meeting – 7:00PM
2. Approval of Minutes
 - a) Draft minutes - January 10th, 2013 *see attached*
 - b) Approved minutes – December 13th, 2013 – available upon request
3. Treasurer's Report
 - a) Report of savings account, assets for February 14th, 2013
 - b) Approve payment of bills for February 14th, 2013
4. Public Comments
5. Old Business
 - a) Change of MSCWMO meeting location
 - b) 3rd Progress Report to the SCRA – *see attached*
6. New Business
 - a) Change of Authorized Check Signers
 - b) Change of Principal Place of Business – *see attached*
 - c) Clean Water Fund Grant Agreement FY2013 – *see attached*
 - d) Minnesota Conservation Corps Agreements
 - e) St. Croix Basin Conference – *see attached*
 - f) Creation of Taxing Districts
 - i. Baytown Township and City of Stillwater – *see attached*
 - g) Appeal from MDA Commissioner on Behalf of Immigrant Farmers for Long-term Farmland – *see attached*
 - h) MSCWMO 2012 Year End Report
7. Plan Reviews/Submittals
 - a) 1454 Ramada Ave. – Lake St. Croix Beach - Update
8. Administrator's report – *see attached*
9. Other agenda items
10. Adjourn