

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 March 14th, 2013 7:00PM

1. Call to Order – Regular Board Meeting – 7:00PM
2. Approval of Minutes
 - a) Draft minutes – February 14th, 2013 *see attached*
 - b) Approved minutes – January 10th, 2013 – available upon request
3. Treasurer's Report
 - a) Report of savings account, assets for March 14th, 2013
 - b) Approve payment of bills for March 14th, 2013
4. Public Comments
5. Old Business
 - a) Change of MSCWMO meeting location
 - b) Saint Croix River Association – *see attached*
 - i. 3rd Progress Report
 - ii. Grant Period Extension (Amendment to Contract)
 - c) Perro Creek/Perro Pond Assessment Update
 - d) Lily/McKusick Lake Aquatic Plant Management Meeting Update
 - e) Low Impact Development Symposium Accepted Abstract – *see attached*
6. New Business
 - a) Amendment to WCD Technical Services Agreement – *see attached*
 - b) Stillwater Direct Drainage Assessments and Funding
 - c) Minnesota Conservation Corps Agreements
 - d) Creation of Taxing Districts
 - i. Baytown Township and City of Stillwater – *see attached*
 - e) MSCWMO 2012 Year End Report
7. Plan Reviews/Submittals
 - a) 62nd Street North & Campus Improvements, Stillwater - *see attached*
8. Administrator's report – *see attached*
9. Other agenda items

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10. Adjourn