

MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

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AGENDA

Regular Meeting of the Middle St. Croix Watershed Management Organization Washington Conservation District Office, Valley Ridge Mall April 11th, 2013 7:00PM

1. Call to Order – Regular Board Meeting – 7:00PM
2. Approval of Minutes
 - a) Draft minutes – March 14th, 2013 *see attached*
 - b) Approved minutes –, February 14th, 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, Resolution No. 2013-02 – *see attached*
 - b) Quixote Ave Grant Project Update
 - c) Nelson Hubbard Sediment Basin Project Update
6. New Business
 - a) MSCWMO 2012 Year End Report – *see attached*
 - b) Workshop on the St. Croix River – \$500.00 contribution request
 - c) Real Estate Septic Course – *see attached*
 - d) Emerging Issues in Soil and Water – U of M – *see attached*
7. Plan Reviews/Submittals
 - a) St. Croix Crossing Preconstruction Meeting – *see attached*
 - b) Minnesota DOT Park and Ride Project, Lakeland, MN – *see attached*
 - c) Miller Farms Phase II – Baytown Twp, MN – *see attached*
8. Administrator's report – *see attached*
9. Other agenda items
10. Adjourn