

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 Bayport Public Library, Bayport, MN May 9th, 2013 7:00PM

1. Call to Order – Regular Board Meeting – 7:00PM
2. Approval of Minutes
 - a) Draft minutes – April 11th, 2013 *see attached*
 - b) Approved minutes – March 14th, 2013 – available upon request
3. Treasurer's Report
 - a) Report of savings account, assets for May 9th, 2013
 - b) Approve payment of bills for May 9th, 2013
4. Public Comments
5. Old Business
 - a) Review of MSCWMO Plan Update
 1. Review of authorized tasks to date – *see attached*
 2. Subcommittee Appointments
6. New Business
 - a) DiaSorin/Valley Ridge Mall CWF Grant Agreements – *see attached*
 - b) Additional Water Monitoring at McKusick Lake Outlet
 - c) Stillwater Recognition – *see attached*
 - d) City of Bayport Raingarden Clean Up Event – *see attached*
 - e) 2012 Draft Water Monitoring Report
 - f) St. Croix National Heritage Area – *see attached*
 - g) BMP Cost Share Program, New Applications
 - i. 1220 4th Ave S, Stillwater, MN – *see attached*
7. Plan Reviews/Submittals
 - a) City of Stillwater Street Improvement Project – *see attached*
 - b) 641 Quixote Ave Project, Lakeland, MN – *see attached*
 - c) DiaSorin Project – *see attached*
8. Administrator's report – *see attached*
9. Other agenda item

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10. Adjourn