

MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

1380 WEST FRONTAGE ROAD, HIGHWAY 36
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AGENDA

Regular Meeting of the Middle St. Croix Watershed Management Organization Bayport Public Library, Bayport, MN June 13th, 2013 7:00PM

1. Call to Order – Regular Board Meeting – 7:00PM
2. Approval of Minutes
 - a) Draft minutes – May 9th, 2013 *see attached*
 - b) Approved minutes – April 11th, 2013– available upon request
3. Treasurer’s Report
 - a) Report of savings account, assets for June 13th, 2013
 - b) Approve payment of bills for June 13th, 2013
4. Public Comments
5. Old Business
 - a) 2012 Draft Water Monitoring Report and Presentation – Erik Anderson
 - b) McKusick Lake Outlet Water Monitoring Proposal
 - c) MWCWMO Plan Update Update
6. New Business
 - a) MSCWMO Administrator Position Announcement
 - b) Lily Lake Association – *see attached*
 - c) New Office Open House
7. Plan Reviews/Submittals
 - a) Stillwater Prison Well & Water Treatment Project – 970 Pickett St. Stillwater, MN – *see attached*
 - b) 641 Quixote Ave Project, Lakeland, MN – *see attached*
 - c) 681 Quixote Ave Project, Lakeland, MN – *see attached*
8. Administrator’s report – *verbal this month*
9. Other agenda item
10. Adjourn