

MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

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AGENDA

Regular Meeting of the Middle St. Croix Watershed Management Organization Bayport Public Library, Bayport, MN July 11th, 2013 7:00PM

1. Call to Order – Regular Board Meeting – 7:00PM
2. Approval of Minutes
 - a) Draft minutes – June 13th, 2013 *see attached*
 - b) Approved minutes – May 9th, 2013– available upon request
3. Treasurer’s Report
 - a) Report of savings account, assets for July 11th, 2013
 - b) Approve payment of bills for July 11th, 2013
4. Public Comments
5. Old Business
 - a) MSCWMO Administrator – Mike Isensee Introduction
 - b) MSCWMO Plan Update Update
 - c) SCRA Green Streets Final Report – *see attached*
6. New Business
 - a) 2014 Budget Meeting with County – *see attached*
 - b) Change of Authorized Check Signers
 - c) Lily/McKusick Open House and Ice Cream Social – *see attached*
 - d) Cost-Share Program
 - i. Nauss Final Payment Request – *see attached*
 - ii. Zemke Final Payment Request – *see attached*
 - iii. Toske Final Payment Request – *see attached*
 - iv. Hubbard Final Payment Request – *see attached*
 - v. Bayport City Hall Final Payment Request – *see attached*
7. Plan Reviews/Submittals
 - a) None this month
8. Administrator’s report – *verbal this month*
9. Other agenda item
 - a) Information Items
 - i. Miller Farms PII Erosion Control Issues
 - ii. Trinity Lutheran Church Pervious Pavement Repairs
10. Adjourn