

MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

1380 WEST FRONTAGE ROAD, HIGHWAY 36
STILLWATER, MINNESOTA 55082

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Regular Meeting of the Middle St. Croix Watershed Management Organization Bayport Public Library, Bayport, MN August 8th, 2013 7:00PM

1. Call to Order – Regular Board Meeting – 7:00PM
2. Approval of Minutes
 - a) Draft minutes – July 11th, 2013 *see attached*
 - b) Approved minutes – June 13th, 2013– *available upon request*
3. Treasurer’s Report
 - a) Report of savings account, assets for August 8th, 2013
 - b) Approve payment of bills for August 8th, 2013
4. Public Comments
5. Old Business
 - a) MSCWMO 2014 Plan Update
6. New Business
 - a) MSCWMO 2014 Annual Budget- DRAFT - *see attached*
 - b) Nupen Raingarden Application – *see attached*
 - c) Minimal Impact Design Standards Community Assistance Workshop September 18th – *see attached*
7. Plan Reviews/Submittals
 - a) Stillwater Downtown Parking Lot Improvements- *see attached*
8. Administrator’s report – *see attached*
9. Adjourn