

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



Regular Meeting of the Middle St. Croix Watershed Management Organization Bayport Public Library, Bayport, MN September 12th, 2013 7:00PM

1. Call to Order – Regular Board Meeting – 7:00PM
2. Approval of Minutes
 - a) Draft minutes – August 8th, 2013 *see attached*
 - b) Approved minutes – July 11th, 2013– *available upon request*
3. Treasurer’s Report
 - a) Report of savings account, assets for September 13th, 2013
 - b) Approve payment of bills for September 13th, 2013
4. Public Comments
5. Old Business
 - a) 2014 Watershed Management Plan Update
 - i. Stakeholder Meeting Summary –*see attached*
 - ii. Draft Education and Outreach Plan –*see attached*
 - iii. MIDs Overview –*see attached*
 - iv. Minimal Impact Design Standards Community Assistance Workshop September 18th and Member Community Meetings – *see attached*
 - b) 2014 Annual Budget Review and Approval- *see attached*
 - c) MSCWMO Account Rates Summary and Review–*see attached*
 - d) Sliding Scale Review Fee Proposal –*see attached*
6. New Business
 - a) BWSR Clean Water Fund FY2014 – *see attached*
 - i. Lily Phase 3 (BWSR Projects and Practices Grant)
 - ii. Integrating MIDS into Local Ordinance (BWSR Accelerated Implementation Grant)
 - b) Cost Share Projects
 - i. New Project Application
 1. St. Peters United Church of Christ \$500.00
 - ii. Reimbursement Request
 1. Fairview Cemetery \$911.75
7. Plan Reviews/Submittals
 - a) None
8. Administrator’s report – *see attached*
9. Adjourn