

# 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 November 14<sup>th</sup>, 2013 7:00PM

1. Call to Order – 7:00PM
2. Approval of Minutes
  - a) Draft minutes –October 10, 2013 -*see attached*
  - b) Approved minutes – September 12<sup>th</sup>, 2013 – *available upon request*
3. Treasurer’s Report
  - a) Report of savings account, assets for November 14<sup>th</sup>, 2013
  - b) Approve payment of bills for November 14<sup>th</sup>, 2013
4. Public Comments
5. Old Business
  - a) Financial Review for 2013 and 2014 –*information item*
  - b) MSCWMO Accounts Update –*information item*
  - c) Water Quality Monitoring Summary and Discussion –*see attached*
  - d) Quixote Avenue CWF Grant Update -*information item*
6. New Business
  - a) O’Brien Final Payment –*see attached*
  - b) St. Peters Church Final Payment –*see attached*
  - c) 2014 Minnesota Conservation Corps Grant Application-*see attached*
  - d) Street Sweeping Workshop-*see attached*
7. Plan Reviews/Submittals
  - a) None
8. Administrator’s report – *see attached*
9. Adjourn