

MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

455 HAYWARD AVENUE, OAKDALE, MINNESOTA 55082
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Regular Meeting of the Middle St. Croix Watershed Management Organization Bayport Public Library, Bayport, MN Thursday, November 13th, 2014 7:00PM

1. Call to Order – 7:00PM
2. Approval of Minutes
 - a) Draft minutes –August 14 , 2014 and September 11, 2014
3. Treasurer’s Report
 - a) Report of savings account, assets for November 13, 2014-*attached*
 - b) Approve payment of bills for November 13th , 2014-*attached*
4. Public Comments
5. Old Business
 - a) 2014 Submitted Grant Applications Update-*attached*
 - b) 2015 Final Budget-*attached*
 - c) BMP Database- Tracking Load Reductions, Inspections and Maintenance
 - d) 2015 Watershed Management Plan Workshop Update
 - e) Keystone Waters Watershed Management Plan Update Contract Amendment-*attached*
 - f) Extension Request for Lake McKusick and Lily Lake Clean Water Fund Grants
6. New Business
 - a) Lily Lake Stormwater Retrofits Partial Payment-*attached*
 - b) Valley Ridge Mall and Diasorin Final Payment-*attached*
 - c) 2015 Washington Conservation District Technical Service Agreement-*attached*
7. Plan Reviews/Submittals
 - a) Oak Ridge Place Memory Care Expansion, Oak Park Heights-*attached*
 - b) Cernohous New Home Project, West Lakeland Township-*attached*
 - c) Ruprecht Remodel Project, Lakeland
 - d) Statz Garage and Driveway, Lakeland-Application Withdrawn
 - e) St. Francis of Assisi, Lake St. Croix Beach-*attached*
8. Administrator’s report
9. Adjourn