

# MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

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## Regular Meeting of the Middle St. Croix Watershed Management Organization Bayport Public Library, Bayport, MN Thursday, December 11<sup>th</sup>, 2014 7:00PM

1. Call to Order – 7:00PM
2. Treasurer's Report
  - a) Report of savings account, assets for December 11, 2014
  - b) Approve payment of bills for December 11, 2014
3. Public Comments
4. Old Business
  - a) Insurance Renewal - *attached*
  - b) 2013 Financial Audit –*attached*
  - c) Savings Account Transfer -*attached*
  - d) Draft 2015 Watershed Management Plan Discussion
5. New Business
  - a) Lake St. Croix Beach North Beach Restoration Planning-*attached*
  - b) MCC Grant Applications-*attached*
6. Plan Reviews/Submittals
  - a) Ruprecht Remodel Project, Lakeland
  - b) Riley New Garage, Lake St. Croix Beach
  - c) Johnson Home Reconstruction, Lake St. Croix Beach
7. Administrator's report
8. Adjourn