

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 January 9th, 2014 7:00PM

1. Call to Order – 7:00PM
2. Approval of Minutes
 - a) Draft minutes –December 12, 2013–*see attached*
 - b) Approved minutes – November 14th, 2013– *available on the MSCWMO website*
3. Treasurer’s Report
 - a) Report of savings account, assets for January 9th, 2014
 - b) Approve payment of bills for January 9th, 2014
4. Public Comments
5. Old Business
 - a) Water Quality Monitoring Summary and Discussion –*see attached*
 - b) St. Croix Crossings Plans Submission Response –*see attached*
 - c) MSCWMO Accounts Update
 - d) Excel Energy King Plant Rail Yard Expansion Revisions and Approval–*see attached*
 - e) RBC Wealth Management Blue Water Project Grant–*see attached*
 - f) MSCWMO Blue Thumb Program –*see attached*
6. New Business
 - a) Perro Creek Subwatershed Analysis Draft Final Report
 - b) Update 2014 Watershed Management Plan Timeline –*see attached*
7. Plan Reviews/Submittals
 - a) City of Oak Park Heights 2014/15 Street Reconstruction–*see attached*
8. Administrator’s report
9. Adjourn