

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 February 13th, 2014 7:00PM

1. Call to Order – 7:00PM
2. Approval of Minutes
 - a) Draft minutes –January 9, 2013-*see attached*
 - b) Approved minutes – December 12th, 2013– *available on the MSCWMO website*
3. Treasurer’s Report
 - a) Report of savings account, assets for February 13th, 2014
 - b) Approve payment of bills for February 13th, 2014
4. Public Comments
5. Old Business
 - a) Lily Lake Monitoring Update -*see attached*
 - b) MSCWMO Savings Accounts Update-*see attached*
 - c) Clean Water Fund Minnesota Conservation Corps Grant Awarded-*see attached*
 - d) Clean Water Fund Grants Awarded-*see attached*
 - e) RBC Wealth Management Blue Water Project Grant Application Invitation -*see attached*
 - f) MSCWMO Development Review Structure and Fees
 - g) Diasorin/Valley Ridge Mall CWF Contract Execution-*see attached*
6. New Business
 - a) Washington Conservation District 2014 Work Agreement-*see attached*
 - b) 2014 Watershed Management Plan Update Editorial Services Contract-*see attached*
 - c) 2013 Savings Transfer to RBC Account-*see attached*
7. Plan Reviews/Submittals
 - a) St. Croix Crossings Update -*see attached*
 - b) City of Oak Park Heights SIP Resubmittal Review -*see attached*
 - c) Washington County CSAH 21/28 Reconstruction Review-*see attached*
 - d) Anders, Lake St. Croix Beach Review-*see attached*
8. Administrator’s report
9. Adjourn