## MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

WEST FRONTAGE ROAD,

STILLWATER, MINNESTOA 55082 Phone 651.275.1136 x 22 fax 651.275.1254 www.mscwmo.org

> Regular Meeting of the Middle St. Croix Watershed Management Organization Bayport Public Library, Bayport, MN April 10<sup>th</sup>, 2014 7:00PM

HIGHWAY

3 6

SCWMC

1. Call to Order – 7:00PM

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- 2. Approval of Minutes
  - a) Draft minutes February 13, 2014 & March 13, 2014
  - b) Approved minutes January 9, 2014– available on the MSCWMO website
- 3. Treasurer's Report
  - a) Report of savings account, assets for April 10th, 2014
  - b) Approve payment of bills for April 10th, 2014
  - c) Savings Account Summary –see attached
- 4. Public Comments
- 5. Old Business
  - a) Stillwater Direct Subwatershed Assessment-see attached
  - b) Development Review Fees -see attached
- 6. New Business
  - a) North and East Metro Pilot Groundwater Management Area Discussion
  - b) 2013 MSCWMO Annual Report -see attached
  - c) St. Peters Church, Stillwater Cost Share Application -see attached
- 7. Plan Reviews/Submittals
- 8. Administrator's report
- 9. Adjourn