

# MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

1380 WEST FRONTAGE ROAD, HIGHWAY 36  
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## Regular Meeting of the Middle St. Croix Watershed Management Organization Bayport Public Library, Bayport, MN May 8<sup>th</sup>, 2014 7:00PM

1. Call to Order – 7:00PM
2. Approval of Minutes
  - a) Draft minutes –April 10, 2014- *see attached*
  - b) Approved minutes – February 13, 2014 & March 13, 2014– *available on the MSCWMO website*
3. Treasurer's Report
  - a) Report of savings account, assets for May 8<sup>th</sup>, 2014
  - b) Approve payment of bills for May 8<sup>th</sup>, 2014
4. Public Comments
5. Old Business
  - a) One Watershed, One Plan Lower St. Croix River Watershed Pilot –*see attached*
  - b) Watershed Management Plan Update; Mission Statement-*see attached*
6. New Business
  - a) 2013 Water Quality Monitoring Annual Report-*see attached*
  - b) Blue Thumb Plant Grants Consent- *see attached*
7. Plan Reviews/Submittals
  - a) CSAH 21 / CSAH 14 Turn Lane Project Review-*see attached*
8. Administrator's report
9. Adjourn