

MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

455 HAYWARD AVENUE, OAKDALE, MINNESOTA 55082
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Regular Meeting of the Middle St. Croix Watershed Management Organization Bayport Public Library, Bayport, MN Thursday, July 10th, 2014 7:00PM

1. Call to Order – 7:00PM
2. Approval of Minutes
 - a) Draft minutes –May 8, 2014 and June 12th, 2014 -*see attached*
3. Treasurer's Report
 - a) Report of savings account, assets for July 10th, 2014
 - b) Approve payment of bills for July 10th, 2014
 - c) Second Quarter Budget Update-*see attached*
 - d) Savings Account Update-*see attached*
4. Public Comments
5. Old Business
 - a) St. Peters Church Cost Share Reimbursement Request -*see attached*
 - b) Blue Thumb Grant Reimbursement Request-*see attached*
 - c) Lily and McKusick Phase II CWF Project Update-*see attached*
 - d) Lily Commercial Clean Water Fund Partial Payment
6. New Business
 - a) 2015 Draft Budget Review-*see attached*
 - b) Watershed Management Plan Update Draft Goals, Strategies and Policies Review-*see attached*
7. Plan Reviews/Submittals
8. Administrator's report
9. Adjourn