

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, August 14th, 2014 7:00PM

1. Call to Order – 7:00PM
2. Approval of Minutes
 - a) Draft minutes –May 8th, 2014 and June 12th, July 10th, 2014
3. Treasurer’s Report
 - a) Report of savings account, assets for August 8th, 2014
 - b) Approve payment of bills for August 14th, 2014
4. Public Comments
5. Old Business
 - a) MIDS discussion with Anne Gelbmann, MPCA-*see attached*
 - b) MIDS Accelerated Implementation Grant Community Letter Review
 - c) Lily and McKusick Phase II CWF Contract-*see attached*
 - d) MSCWMO 2015 Draft Budget - *see attached*
 - e) Board Manger Appointments Update-*see attached*
6. New Business
 - a) 2014 Grant Application Potentials
 - b) Watershed Management Plan Update Draft Standards Discussion
7. Plan Reviews/Submittals
8. Administrator’s report
9. Adjourn