

MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

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Agenda Regular Meeting of the Middle St. Croix Watershed Management Organization Bayport Public Library, Bayport, MN Thursday, February 12th, 2015 7:00PM

1. Call to Order – 7:00PM
2. Approval of Minutes
 - a) Draft minutes –December 11 , 2014- *attached*
3. Treasurer’s Report
 - a) Report of savings account, assets for February 12, 2015
 - b) Approve payment of bills for February 12, 2015
4. Public Comments
5. Old Business
 - a) Draft Watershed Management Plan
 - b) Lily Lake Monitoring Equipment Purchase Approval
6. New Business
 - a) 2015 Project Review Fees
 - b) SCRA Grant Application
 - c) 2015 Financial Audit
 - d) Contract for Professional Services: Integrating MIDS Into Local Ordinance
 - e) 2015 Lake St. Croix Direct Discharge Clean Water Fund Grant
7. Plan Reviews/Submittals
 - a) 11 Point Road New Home Construction, Bayport Review
 - b) Dairy Queen, Stillwater
8. Administrator’s report
9. Adjourn