

MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

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

1. Call to Order – 7:00PM
2. Approval of Minutes
 - a) Draft minutes –January 8 , 2015 and February 12, 2015- *attached*
3. Treasurer’s Report
 - a) Report of savings account, assets for March 12, 2015
 - b) Approve payment of bills for March 12, 2015
4. Public Comments
5. Old Business
 - a) 2015 Project Review Fees and Inspections Subcommittee Report- *attached*
 - b) Lake St. Croix Grant Application
6. New Business
 - a) Request for Qualifications for Legal Services-*attached*
 - b) Valley Brach Proposed Boundary Changes-*attached*
 - c) MIDS Grant Contract for Services with U of M Extension-*attached*
 - d) North and West Groundwater Management Plan Comment Letter-*attached*
7. Plan Reviews/Submittals
 - a) Dairy Queen, Stillwater- *attached*
 - b) Bayport Fire Station, Bayport-*attached*
 - c) Met Council Waste Water Treatment Plant Outfall, Oak Park Heights-*attached*
 - d) Oak Park Heights 2015 Street Improvement Project-Area D
8. Administrator’s Report- *attached*
9. Adjourn