

# 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, May 14, 2015 7:00PM

1. Call to Order – 7:00PM
2. Approval of Minutes
  - a) Draft minutes –March 12, 2015
3. Treasurer’s Report
  - a) Report of savings account, assets for May 14, 2015
  - b) Approve payment of bills for May 14, 2015
4. Public Comments
5. Old Business
  - a) Lake St. Croix Watershed Improvement Grant \$40,000 Award –*attached*
  - b) Lake St. Croix Direct Discharge Clean Water Fund Grant \$142,000 Award-*attached*
  - c) Conservation Corps of Minnesota Clean Water Fund Grant Award-*attached*
  - d) 2015 MSCWMO Plan Update 60 Day Review Comments-*attached*
6. New Business
  - a) 2014 Financial Audit - *attached*
  - b) East Metro Water Resources Education Partnership 2016-2018 Contribution-*attached*
  - c) MSCWMO BMP Inspection and Maintenance Database System Annual Fee-*attached*
  - d) Project Review Approval Policy
  - e) Blue Thumb Grant Applications-*attached*
    - i. Riley Raingardens (Lake St. Croix Beach)
    - ii. Adams Raingardens (Stillwater)
    - iii. Buck Native Planting
  - f) GreenCorps Member Letter of Support-*attached*
7. Plan Reviews/Submittals
  - a) Ruprecht, 737 Quentin Avenue, Lakeland- *attached*
  - b) North Frontage Road Realignment, Oak Park Heights-*attached*
  - c) Inspiration, Bayport-*attached*
  - d) Oak Ridge Place- Memory Care Addition-*attached*
  - e) Ludwig Deck and Retaining Wall, 1265 Quinlan Ave, Lake St. Croix Beach-*attached*
8. Administrator’s Report- *attached*
  - a) Jay Riggs will be Administering the June 11, 2015 Regular Board Meeting
    - i. Agenda items
      1. MSCWMO 10 Year Plan Public Hearing
      2. Draft 2016 MSCWMO Budget
      3. 2015 MSCWMO Annual Rep
9. Adjourn