

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 13, 2015 7:00PM

1. Call to Order – 7:00PM
2. Approval of Minutes
 - a) Draft minutes –June 11, 2015-*attached*
3. Treasurer’s Report
 - a) Report of savings account, assets for August 13, 2015
 - b) Approve payment of bills for August 13, 2015
4. Public Comments
5. Old Business
 - a) 2015-2017 Engineering and Legal Services-*attached*
 - b) 2016 MSCWMO Final Budget Approval-*attached*
 - c) 2015-2025 Watershed Management Plan 90 Day Review Update-*attached*
6. New Business
 - a) 2016 Clean Water Fund Application-*attached*
 - b) Civic Governance Training-*attached*
 - c) Erosion Control Inspection Database Upgrade-*attached*
 - d) Oak Park Heights Cost Share Agreement- Stillwater Direct Clean Water Fund Grant-*attached*
 - e) Shoreland Ordinance Variance Technical Review Discussion -*attached*
7. Plan Reviews/Submittals
 - a) Miller Farms Phase IV and V- Baytown Township-*attached*
 - b) Stephanie Popovich Home- St. Mary’s Point-*attached*
8. Cost Share Applications
 - a) Grant Reimbursement Requests-*attached*
 - i. Martin Raingarden
 - ii. Buck Native Planting
 - iii. Adams Raingardens
9. Administrator’s Report -*attached*
10. Adjourn