

# 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, November 10, 2016 6:00PM

1. Call to Order – 6:00PM
2. Approval of Minutes
3. Treasurer's Report
  - a) Report of savings account, assets for November 10, 2016 -Pages 1-3
  - b) Approve payment of bills for November 10, 2016 -Pages 4-7
4. Public Comments
5. Old Business
  - a) 2017 and 2018 Maintenance Funding –Page 8
6. New Business
  - a) One Watershed One Plan Resolution -Pages 9-11
  - b) 2017 Washington Conservation District Work Plan -Pages 12-19
  - c) First State Bank Notification -Pages 20-21
  - d) LCMIT Liability Insurance -Pages 22-23
7. Cost Share Program
  - a) Final Payment Request: 1770 Riviera Bioretention Basin -Pages 24-25
8. Plan Reviews/Submittals
  - a) None
9. Administrator's Report –Pages 26-27
10. Adjourn