## 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, December 8, 2016 6:00PM

- 1. Call to Order 6:00PM
- 2. Approval of Minutes-attached
- 3. Treasurer's Report
  - a) Report of savings account, assets for December 8, 2016
  - b) Approve payment of bills for December 8, 2016
- 4. Public Comments
- 5. Old Business
  - a) None
- 6. New Business
  - a) 2017 Meeting Dates-attached
  - b) 2017 Review Fees-attached
- 7. Cost Share Program
  - a) Final Payment Request: St. Croix Academy Prep Cost Share-attached
- 8. Plan Reviews/Submittals
  - Stillwater Area Public Schools School Bus Maintenance Facility- Baytown Townshipattached
  - b) North Main Hotel- Stillwater-attached
- 9. Administrator's Report-attached
- 10. Adjourn

