

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, January 14, 2016 6:00PM

1. Call to Order – 7:00PM
2. Approval of Minutes
 - a) Draft minutes- August 13, 2015 & November 12, 2015-*attached*
3. Treasurer's Report
 - a. Report of savings account, assets for January 14, 2015
 - b. Approve payment of bills for January 14, 2015
4. Public Comments
5. Old Business
 - a. 2015 and 2016 Invasive Species Funding update-*attached*
 - b. Valley Branch Watershed District Hydrologic Boundaries-*attached*
 - c. Transfer from Savings to Checking-*attached*
 - d. MSCWMO Watershed Management Plan Update Final Budget -*attached*
6. New Business
 - a. Appointments (Chair, Vice Chair, Secretary, Treasurer)
 - b. 2015 Audit Services Contract
 - c. Lily & McKusick Lakes Clean Water Fund Final Reports
 - d. Quixote Avenue Clean Water Fund Final Report
 - e. 2016 Project Review Fee Schedule
 - f. MIDS Calculator Training
 - g. Baytown Township Annual Dues Letter
 - h. MSCWMO and Townships Budgeting Timelines
7. Plan Reviews/Submittals
 - a. CSAH 12, Stillwater
8. Administrator's Report -*attached*
9. Adjourn