

MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

455 HAYWARD AVENUE, OAKDALE, MINNESOTA 55082
Phone 651.330.8220 x22 fax 651.330.7747 www.mscwmo.org



Regular Meeting of the Middle St. Croix Watershed Management Organization Bayport Public Library, Bayport, MN Thursday, February 11, 2016 6:00PM

1. Call to Order – 6:00PM
2. Approval of Minutes
 - a) Draft minutes- December 10, 2015-*Page 1*
3. Treasurer's Report
 - a. Report of savings account, assets for February 11, 2015
 - b. Approve payment of bills for February 11, 2015
 - c. 2015 Financial Summary- *Page 7*
4. Public Comments
 - a. Introduction: Nathalie Warren, River Coordinator Steward, St. Croix River Association
5. Old Business
 - a. Lily Lake Targeted Monitoring Data Review – *Page 8*
 - b. Lake St. Croix Direct Discharge South Subwatershed Analysis- *Page 10*
 - c. Quixote Avenue Final Payment- *Page 17*
6. New Business February
 - a. 2015 BMP Maintenance Summary- *Page 18*
 - b. 2016 Minnesota Conservation Corps Grant Award - *Page 21*
 - c. Washington County Maintenance Agreement- *Page 22*
 - d. Revised Development Review Documents- *Page 23*
 - e. Lily Phase III CWF Gully Survey Contract- *Page 40*
 - f. MIDS Ordinance Update- Service Contract EOR, Inc. - *Page 46*
7. Cost Share Program
 - a. Cost Share Program- Review Updated Cost Share Policy Documents- *Page 52*
8. Plan Reviews/Submittals
 - a. CSAH 26 Project Review- *Page 56*
9. Administrator's Report –*Page 69*
10. Adjourn