MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

455 HAYWARD AVENUE, OAKDALE, MINNESTOA 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, March 10, 2016 6:00PM

- 1. Call to Order 6:00PM
- 2. Approval of Minutes
 - a) Draft minutes- February 11, 2016-attached
- 3. Treasurer's Report
 - a. Report of savings account, assets for March 10,2016
 - b. Approve payment of bills for March 10,2016
- 4. Public Comments
- 5. Old Business
 - a. Exploring Consistent Shoreland Variance Review Process
 - b. VBWD and MSCWMO Boundary Change Process Update
 - Lake St. Croix Direct Discharge Stormwater Retrofit Phase II
 Clean Water Fund Grant Agreement
- 6. New Business
 - a. Building Inspectors ESC Inspection Meetings
 - b. 2015 MSCWMO Annual Report
 - c. Washington County Individual Septic System Meeting Update
 - d. 2017 MSCWMO Annual Budget Letter to Townships
 - e. 2015 Water Quality Monitoring Report
 - f. MSCWMO Newsletter
- 7. Cost Share Program
 - a. Cost Share Program- Review Updated Cost Share Policy Documents
- 8. Plan Reviews/Submittals
 - a. CSAH 26 Project Review-Oak Park Heights
 - b. Trail Construction Project Review- Oak Park Heights
- 9. Administrator's Report
- 10. Adjourn

