

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, August 11, 2016

6:00PM

1. Call to Order – 6:00PM
2. Approval of Minutes
3. Treasurer's Report
 - a) Report of savings account, assets for August 11, 2016
 - b) Approve payment of bills for August 11, 2016
4. Public Comments
5. Old Business
 - a) BSWR Clean Water Fund Grant Verification Results- Attached
 - b) 2017 Clean Water Fund Grant Applications
 - i. Lily Lake Civic Engagement and Feasibility for the Last 45 lbs.
 - ii. Perro Creek Stormwater Quality Phase I
6. New Business
 - a) Lily Lake CWF Grant Extension and Work Plan Amendment Request- Attached
 - b) Brief Overview of Water Governance in Minnesota
7. Cost Share Program
8. Plan Reviews/Submittals
 - a) 2016 Street Projects- Lake St. Croix Beach, Lakeland Shores, St. Mary's Point
 - b) 1640 Riviera Avenue Addition, Lake St. Croix Beach
 - c) Baytown Substation New Construction, Oak Park Heights
9. Administrator's Report
10. Adjourn