

# 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, October 12, 2017 6:00PM

1. Call to Order – 6:00PM
2. Approval of Minutes
  - a. Draft minutes- September 14 , 2017 –**Pages 1-3**
4. Treasurer’s Report
  - a. Report of savings account, assets for October 12, 2017
  - b. Approve payment of bills for October 12, 2017
5. Public Comments
6. Old Business
7. New Business
  - a. St. Croix Master Water Stewards Grant Application **Page 4**
  - b. Washington County Annual Budget Review Materials **Pages 5-9**
  - c. 2018 WCD Fee for Services Agreement **Pages 10-16**
8. Grants and Cost Shares
  - a. Buffering the St. Croix Reimbursement Request, St. Mary’s Point **Page 17**
  - b. Nelson School Townhouse Permeable Paver Application, Stillwater **Page 18**
  - c. Meyer Infiltration Basin, Raingarden, and Bluff Drainage Improvement, Lakeland **Page 19**
9. Plan Reviews/Submittals
  - a. CSAH 14/24 Reconstruction, Baytown Township **Pages 20-29**
  - b. Ecumen Senior Living Facility New Development, Stillwater **Pages 30-39**
10. Administrator’s Report **Pages 40-41**
11. Adjourn