

# 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 12, 2017 6:00PM

1. Call to Order – 6:00PM
2. Approval of Minutes
  - a) Draft minutes- December 8, 2016-*page 1*
3. Treasurer's Report
  - a. Report of savings account, assets for January 12, 2017
  - b. Approve payment of bills for January 12, 2017
4. Public Comments
  - a. Natalie Warren, Saint Croix River Association Riverway Proposed Project Review Process
5. Old Business
  - a. Valley Branch Watershed District Hydrologic Boundaries Change Resolution-*page 4*
  - b. MIDS Clean Water Fund Grant Final Report-*attached-page 7*
6. New Business
  - a. Appointments (Chair, Vice Chair, Secretary, Treasurer)-*page 20*
  - b. 2017-2019 Legal and Consulting Services-*page 21*
7. Plan Reviews/Submittals
  - a. Stillwater Public Schools Bus Maintenance Facility- Baytown Township (update)-*page 45*
  - b. North Main Hotel- Stillwater (update) *page 56*
  - c. American Engineering Proposed Redevelopment- Bayport (update) *page 57*
8. Administrator's Report
9. Adjourn