

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, February 9, 2017 6:00PM

1. Call to Order – 6:00PM
2. Approval of Minutes
 - a) Draft minutes- January 12 , 2017
3. Treasurer's Report
 - a. Report of savings account, assets for February 9, 2017
 - b. Approve payment of bills for February 9, 2017
4. Public Comments
5. Old Business
6. New Business
 - a. 2018 Preliminary Budget for Townships- *Page 1*
 - b. 2017 Clean Water Fund Perro Creek and Lily Final 45 Grant Contracts- *Pages 2-6*
 - c. 2016 Watershed Annual Report- *Pages 7-22*
 - d. 2014 Clean Water Fund Grant Greeley Gully Final Design, Contracts, and Agreements *Pages 23-29*
 - e. Tree Removal Contract- *Pages 30-41*
 - f. 2015 Clean Water Fund Grant Stillwater Junior High Iron Enhanced Sand Filter and Bioretention Approval- *Pages 42-44*
7. Plan Reviews/Submittals
 - a. Engineered Supply Proposed Redevelopment- Bayport (update)- *Page 45*
 - b. Stensland Woods Proposed New Development- West Lakeland Township – *Page 46*
8. Administrator's Report- *Pages 47-48*
9. Adjourn