

# 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, April 13, 2017 6:00PM

1. Call to Order – 6:00PM
2. Approval of Minutes
  - a) Draft minutes- February 9 , 2017
3. Treasurer’s Report
  - a. Report of savings account, assets for April 13, 2017
  - b. Approve payment of bills for April 13, 2017
4. Public Comments
5. Old Business
  - a. WCD 2017 Maintenance Crew Agreement- *Action –Pages 1-3*
6. New Business
  - a. 2016 MSCWMO Water Monitoring Final Report- *Action –Pages 4-40*
  - b. 2015-2016 Lily Lake Targeted Monitoring Summary- *Action –Pages 41-47*
  - c. 2016 Perro Pond/Creek Targeted Monitoring Summary - *Action –Pages 48-50*
  - d. 2014 Clean Water Fund Grant- Integrating MIDS into Local Ordinance Final Financial Report - *Action –Pages 51*
  - e. Water Monitoring Equipment Replacement Purchase Proposal- *Action –Pages 52 & 53*
  - f. 2017 MSCWMO Board Managers Watershed Tour Date and Time- *Discussion –Pages 54*
  - g. St. Croix River Association Grant Award Contract- *Action –Pages 55*
7. Plan Reviews/Submittals
  - a. Cover Park Improvement Projects- Oak Park Heights- *Action –Pages 56-65*
  - b. 195 Lakeland Shores Rd., Lakeland- *Information –Pages 66-71*
  - c. St. Croix Preparatory Academy Athletic Fields, Baytown Township- *Action –Pages 72-82*
  - d. Bayport 2017 Infrastructure Improvements, Bayport- *Action –Not Attached*
8. Administrator’s Report- *Pages 83-84*
9. Adjourn