

MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

455 HAYWARD AVENUE, OAKDALE, MINNESOTA 55082
Phone 651.330.8220 x22 fax 651.330.7747 www.mscwmo.org



Regular Meeting of the Middle St. Croix Watershed Management Organization Bayport Public Library, Bayport, MN Thursday, June 8, 2017 6:00PM

1. Call to Order – 6:00PM
2. Approval of Minutes
 - a) Draft minutes- April 13 , 2017- **pages 2-4**
3. Treasurer’s Report
 - a. Report of savings account, assets for June 8, 2017
 - b. Approve payment of bills for June 8, 2017
4. Public Comments
5. Old Business
6. New Business
 - a. 2016 Financial Audit-*Action Item* **pages 5-22**
 - b. EPA Subgrant Application- St. Mary’s Point Buffer Installation-*Action Item* **page 23**
 - c. Washington County Master Water Stewards Program - *Action Item* **page 24**
 - d. Lily Lake Open House Tuesday, July 11 at the Chilkoot Café, Stillwater –*Discussion* **page 25**
7. Grant and Cost Share Applications
 - a. Andersen Windows Native Prairie Restoration –Bayport **pages 26-38**
 - b. Riley Native Bluffland Planting –Lakeland **pages 39-42**
 - c. Meyer Infiltration Basin, Raingarden, and Bluff Drainage Improvement- Lakeland **page 43**
8. Plan Reviews/Submittals
 - a. 2017 Infrastructure Improvements- Bayport
 - b. Oak Park Senior Living Phase V- Oak Park Heights
9. Administrator’s Report **page 44-45**
10. Adjourn