

# MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

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## Regular Meeting of the Middle St. Croix Watershed Management Organization Bayport Public Library, Bayport, MN Thursday, November 9, 2017 6:00PM

1. Call to Order – 6:00PM
2. Approval of Minutes
  - a) Draft minutes- October 12 , 2017 **Pages 1-2**
3. Treasurer's Report
  - a. Report of savings account, assets for November 9, 2017
  - b. Approve payment of bills for November 9, 2017
4. Public Comments
5. Old Business
6. New Business
  - a. Chlorides Water Quality Presentation **Pages 3-4**
  - b. 2018 Liability Insurance Waiver **Page 5**
  - c. 2017 Savings Account Transfer **Page 6**
  - d. WCD Cost Share Contract for Greeley Gully **Page 7**
7. Grant and Cost Share Applications
8. Plan Reviews/Submittals
9. Administrator's Report **Page 8-9**
10. Adjourn