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, December 14, 2017 6:00PM

- 1. Call to Order 6:00PM
- 2. Approval of Minutes
 - a) Draft minutes- November 9, 2017
- 3. Treasurer's Report
 - a. Report of savings account, assets for December 14, 2017
 - b. Approve payment of bills for December 14, 2017
 - c. Monthly budget update through November, 2017
- 4. Public Comments
 - a. Lake St. Croix Beach Request
- 5. Old Business
- 6. New Business
 - a. Clean Water Fund Grant Extension Request 2014 Lily Lake Phase III CWF Grant
 - b. 2018 Meeting Dates
 - c. 2018 Review Fees
 - d. 2018 Minnesota Conservation Corps Crew Grant Application
- 7. Grant and Cost Share Applications
 - a. Nelson School Townhome Permeable Pavement Cost Share Reimbursement, Stillwater
- 8. Plan Reviews/Submittals
 - a. CSAH 21 2018 Reconstruction- Oak Park Heights, Bayport, Baytown Township
 - b. St. Croix Crossing Loop Trail Plan Review- Oak Park Heights & Stillwater
 - c. St. Croix Crossing Perennial Plantings Plan Review- Oak Park Heights & Stillwater
- 9. Administrator's Report
- 10. Adjourn

