

# 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 13, 2018 6:00PM

1. Call to Order – 6:00PM
2. Approval of Minutes
  - a. Draft minutes November 8, 2018 *pages 1-4*
3. Treasurer's Report
  - a. Report of savings account, assets for December 13, 2018
  - b. Approve payment of bills for December 13, 2018
  - c. Budget Tracker Review
4. Public Comments
5. Old Business
  - a. One Watershed One Plan Discussion with BWSR Staff *pages 5 & 6*
6. New Business
  - a. Transfer of funds to savings *page 7*
  - b. Appointment of a temporary Secretary *page 8*
  - c. Development review submittal dates for 2019 *page 9*
  - d. 2019-2020 engineering and legal services requests *page 10*
  - e. LMCIT liability insurance waiver *pages 11-12*
7. Grants
  - a. People's Church Cost Share Reimbursement Request *page 13*
8. Plan Reviews/Submittals
  - a. Turner Residence, Baytown Township *pages 15-17*
9. Administrator's Report *pages 18-19*
10. Adjourn