## 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, January 11, 2018 6:00PM

- 1. Call to Order 6:00PM
- 2. Approval of Minutes
  - a) Draft minutes- December 14, 2017
- 3. Treasurer's Report
  - a. Report of savings account, assets for January 11, 2018
  - b. Approve payment of bills for January 11, 2018
  - c. 2017Year End Budget Summary
- 4. Public Comments
- 5. Old Business
  - a. 2018 Review Fees Discussion
- 6. New Business
  - a. Stillwater Foundation Grant Award
  - b. Adopt A Raingarden Website Contract
  - c. Baytown Township LSWMP Approval
  - d. City of Stillwater LSWMP Approval
- 7. Grant and Cost Share Applications
- 8. Plan Reviews/Submittals
  - a. Miller Farms Phase VI, Baytown Township
- 9. Administrator's Report
- 10. Adjourn

