

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, February 8, 2018 6:00PM

1. Call to Order – 6:00PM
2. Approval of Minutes
 - a) Draft minutes- January 11, 2018 **Pg. 1-3**
3. Treasurer's Report
 - a. Report of savings account, assets for February 8, 2018
 - b. Approve payment of bills for February 8, 2018
 - c. 2017 Year End Budget Summary
4. Public Comments
5. Old Business
 - a. 2018 Review Fees Discussion
6. New Business
 - a. Lake St. Croix Direct Phase III Grant Agreement **Pg. 3-9**
 - b. WCD 2017 Program Results **Pg. 10-13**
 - c. 2018 MSCWMO Cost Share Policy Review **Pg. 14-21**
 - d. 2018 MSCWMO Administrative Time **Pg. 22-23**
 - e. One Watershed One Plan Agreement **Pg. 24-42**
 - f. BWSR Watershed-Based Funding Pilot Program **Pg. 43-54**
7. Grant and Cost Share Applications
8. Plan Reviews/Submittals
 - a. Miller Farms Phase VI, Baytown Township **Pg. 55-65**
 - b. CSAH 5, Stillwater
 - c. Inspiration Phase IV, Bayport
 - d. Fedorowski Residential Review, Baytown Township **Pg. 66**
 - e. Orchards at Cahanes Farm Concept, Baytown Township
9. Administrator's Report **Pg. 67-68**
10. Adjourn