

# 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, April 12, 2018

6:00PM

1. Call to Order – 6:00PM
2. Approval of Minutes
  - a. Draft minutes- February 8 , 2018 **pages. 1-3**
3. Treasurer's Report
  - a. Report of savings account, assets for March 8, 2018
  - b. Approve payment of bills for March 8, 2018
  - c. First quarter expenditures update
4. Public Comments
5. Old Business
  - a. Board of Water and Soil Resources (BWSR) Watershed-Based Funding Update **pages 4-5**
  - b. One Watershed One Plan Policy Committee Appointment **page 6**
6. New Business
  - a. MSCWMO 2017 Year End Report **pages 7-26**
  - b. MSCWMO Biennial Review **page 27**
  - c. Lake St. Croix Direct South Subwatershed Analysis Draft Final Report **pages 28-91**
  - d. Board of Water and Soil Resources (BWSR) Biennial Budget Request **pages 92-93**
  - e. 2017 MSCWMO Water Monitoring Summary **page 94-135**
7. Grant and Cost Share Applications
  - a. St. Croix River Association \$40,000 Grant Application **page 136**
  - b. Watershed Based Funding Update and Work Plan Approval **pages 140-142**
  - c. 2018 Conservation Corps of Minnesota Clean Water Fund Work Orders **pages 143-161**
  - d. North Hill Community Garden Native Plant Grant Application **pages 163-165**
8. Plan Reviews/Submittals
  - a. TH 36 Landscaping Installation, Oak Park Heights **page 166**
  - b. 35 Lakeland Shores Road Shoreline Stabilization, Lakeland Shores **page 167**
  - c. CSAH 24, Stillwater
  - d. Palmer Station, Oak Park Heights **pages 168-179**
  - e. Andersen Windows Redevelopment, Bayport **pages 180-189**
  - f. Crosby Hotel, Stillwater
9. Administrator's Report **pages 190-191**
10. Adjourn