

# MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

455 HAYWARD AVENUE, OAKDALE, MINNESOTA 55082

Phone 651.330.8220 x22 fax 651.330.7747 www.mscwmo.org



## Regular Meeting of the Middle St. Croix Watershed Management Organization

Bayport Public Library, Bayport, MN

Thursday, May 10, 2018

6:00PM

1. Call to Order – 6:00PM
2. Approval of Minutes
  - a. Draft minutes- April 12, 2018 **pages 1-7**
3. Treasurer's Report
  - a. Report of savings account, assets for May 10, 2018
  - b. Approve payment of bills for May 10, 2018
  - c. Budget Tracker Review
4. Public Comments
5. Old Business
  - a. One Watershed One Plan Policy Committee Update and Alternate Appointment
6. New Business
  - a. 2017 Audit **pages 8-29**
  - b. First State Bank Collateral Pledge Agreement **pages 30-39**
  - c. Watershed Based Funding Draft Memorandum of Agreement **pages 40-44**
7. Grant and Cost Share Applications
  - a. None
8. Plan Reviews/Submittals
  - a. 2<sup>nd</sup> Street Commercial New Construction, Lakeland Shores
  - b. 2909 Itasca Avenue Residential Redevelopment, St. Mary's Point
  - c. 1067 Quixote Shoreline Stabilization, Lakeland
  - d. 12 Point Road Residential Addition, Bayport
9. Administrator's Report
10. Adjourn