

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, August 9, 2018

6:00PM

1. Call to Order – 6:00PM
2. Approval of Minutes
 - a. Draft minutes June 14 , 2018 **pages 1-5**
3. Treasurer's Report
 - a. Report of savings account, assets for August 9, 2018
 - b. Approve payment of bills for August 9, 2018
 - c. Budget Tracker Review
4. Public Comments
5. Old Business
 - a. None
6. New Business
 - a. Draft 2019 Budget **page 6**
 - b. 1W1P Priority Concerns and Additional Goals **pages 7 and 8**
 - c. FY19 Clean Water Fund Grant Applications **page 9**
7. Grants
 - a. Lily Final 45 Update and Payment Approval **pages 10 and 11**
 - b. 2018 Year End Cash Flow **page 12**
8. Grant and Cost Share Applications
 - a. North Hill Community Garden Reimbursement, Stillwater **page 13**
 - b. Arneson Native Slope Stabilization Cost Share Reimbursement, Lakeland **page 14**
 - c. Peoples Church Native Prairie Restoration Grant Application, Bayport **page 15**
 - d. Stillwater Foundation Adopt A Raingarden Final Grant Report, Stillwater **pages 16 to 18**
 - e. Amy's Raingarden Grant Application, Bayport **page 19**
9. Plan Reviews/Submittals
 - a. Johnson Residence, Lakeland **pages 20-24**
 - b. Orchards at Cahanes, Baytown **pages 25-37**
 - c. Palmer Station, Oak Park Heights **pages 38-48**
 - d. 2nd Street Commercial, Lakeland Shores
10. Administrator's Report **pages 49-50**
11. Adjourn