

MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

455 HAYWARD AVENUE, OAKDALE, MINNESOTA 55082
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Regular Meeting of the Middle St. Croix Watershed Management Organization Stillwater Country Club, Stillwater, MN Thursday, November 14th, 2019 6:00PM

1. Call to Order – 6:00PM
 - a. Approval of Agenda
2. Approval of Minutes
 - a. Draft minutes – September 10th, 2019 **pg. 1-5**
4. Treasurer’s Report
 - a. Report of savings account, assets for November 14th, 2019
 - b. Approve payment of bills for November 14th, 2019
5. Public Comment
6. Old Business
7. New Business
 - a. 3M PFAS July Reimbursement Request **pg. 6-7**
 - b. 2020 MSCWMO-WCD Technical Services Agreement **pg. 8-14**
8. Grant and Cost Share Applications
 - a. Lily Lake Raingarden Retrofits- Final Payment **pg. 15-16**
 - b. Fix Cost Share Reimbursement Request **pg. 17-20**
 - c. Lake St. Croix Direct Discharge Stormwater Retrofit Phase II and III Close-Out **pg. 21-22**
9. Plan Reviews/Submittals
 - a. Plan Reviews and Submittal Summary **pg. 23-29**
 - i. Finnegan-**Action**
 - ii. Zvago-**Action**
 - iii. Moeller-**Inform**
 - iv. Anderson-**Inform**
 - v. Stillwater Trail-**Action**
 - vi. Beske-**Action**
 - vii. Palmer-**Inform**
 - viii. MCES-**Inform**
 - b. Erosion and Sediment Control Inspection Reports **pg. 30-35**
10. Staff Report **pg. 36-39**
11. Other
12. Adjourn