

# 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, December 12<sup>th</sup>, 2019 6:00PM

1. Call to Order – 6:00PM
  - a. Approval of Agenda
2. Approval of Minutes
  - a. Draft minutes – November 14<sup>th</sup>, 2019 **pg. 1-7**
4. Treasurer's Report
  - a. Report of savings account, assets for December 12<sup>th</sup>, 2019
  - b. Approve payment of bills for December 12<sup>th</sup>, 2019
    - i. Table WCD Invoices until after 7b
5. Public Comment
6. Old Business
  - a. Andersen Corporation Thank You **pg. 8**
7. New Business
  - a. 2019 Permit Review Fee Summary **pg. 9-10**
  - b. 2019 Administrative Services Overage **pg. 11**
  - c. 2020 Meeting Dates **pg. 12**
  - d. 2020 Permit Review Fee Structure **pg. 13**
8. Grant and Cost Share Applications
  - a. People's Church Prairie Restoration- Final Payment **pg. 14-18**
9. Plan Reviews/Submittals
10. Staff Report **pg. 19-21**
11. Other
12. Adjourn