

# 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, August 8, 2019 6:00PM

1. Call to Order – 6:00PM
  - a. Approval of Agenda
2. Approval of Minutes
  - a. Draft minutes – June 13, 2019 **pg. 1-7**
4. Treasurer's Report
  - a. Report of savings account, assets for August 8, 2019
  - b. Approve payment of bills for August 8, 2019
5. Public Comment
6. Old Business
7. New Business
  - a. Introduction of Interim Administrator – Matt Downing
  - b. 3M PFAS Reimbursement Request **#2 pg. 8-10**
  - c. Revised 2019 MSCWMO – WCD Service Agreement **pg. 11-18**
  - d. 2020 MSCWMO Draft Budget Approval and Notification Request **pg. 19-22**
8. Grant and Cost Share Applications
  - a. Peoples Church Native Prairie Reimbursement Request **pg. 23-27**
9. Plan Reviews/Submittals
  - a. Plan Reviews and Submittal Summary **pg. 28-58**
    - i. Culligan Addition
    - ii. Dewall Review
    - iii. Stordahl Review
    - iv. Zvago Review
10. Staff Report **pg. 59-61**
11. Adjourn