

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 Bayport Public Library, Bayport, MN Thursday, September 12, 2019 6:00PM

1. Call to Order – 6:00PM
 - a. Approval of Agenda
2. Approval of Minutes
 - a. Draft minutes – August 8th, 2019 **pg. 1-6**
4. Treasurer’s Report
 - a. Report of savings account, assets for September 12th, 2019
 - b. Approve payment of bills for September 12th, 2019
5. Public Comment
6. Old Business
7. New Business
 - a. Finalize 2020 Budget **pg. 7**
 - b. 2020 WQ Monitoring **pg. 8-9**
 - c. County Board Budget Workshop
8. Grant and Cost Share Applications
 - a. Lily Lake Bioretention Basin/Alum Treatment Grant Application
 - b. Stillwater Country Club Final Payment Request **pg. 10-12**
9. Plan Reviews/Submittals
 - a. Plan Reviews and Submittal Summary **pg. 13-38**
 - i. Finnegan-**update, no action**
 - ii. Zvago-**update, no action**
 - iii. Moeller-**review**
 - iv. Anderson-**review**
 - v. Stillwater-**review**
10. Staff Report **pg. 39-41**
11. Other
12. Adjourn