

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, January 10, 2019 6:00PM

1. Call to Order – 6:00PM
2. Approval of Minutes
 - a) Draft minutes- December 13 , 2018 **pages 1 to 3**
3. Treasurer's Report
 - a. Report of savings account, assets for January 10, 2019
 - b. Approve payment of bills for January 10, 2019
4. Public Comments
5. Old Business
 - a. Clean Water Fund Annual Reports and Closeouts
 - b. Campaign Finance Board Annual Economic Interest Statement **pages 6 to 10**
6. New Business
 - a. 2019 Review Fees
 - b. Peterson Companies Audit Engagement Letter **pages 10 to 14**
 - c. Election of Officers
 - d. FY19 Lake St. Croix Direct South Clean Water Fund Grant Work Plan
 - e. RBC Account Options **page 15**
7. Grant and Cost Share Applications
 - a. Peoples Congregation Reimbursement Adjustment **page 16**
8. Plan Reviews/Submittals
9. Administrator's Report **pages 17-18**
10. Adjourn