

# 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, March 14, 2019 6:00PM

1. Call to Order – 6:00PM
2. Approval of Minutes
  - a) Draft minutes- January 10, 2019 **pg. 1-4**
3. Treasurer's Report
  - a. Report of savings account, assets for March 14, 2019
  - b. Approve payment of bills for March 14, 2019
4. Public Comments
5. Old Business
  - a. Greeley Gully Grant Closeout **pg. 5**
  - b. 2020 MSCWMO Budget Indication for Townships **pg. 6**
6. New Business
  - a. Perro Creek Phase I Project Award **pg. 7**
  - b. Lily Lake Stormwater Quality Retrofits Release for Quotes **pg. 8-9**
  - c. 2018 Year End Budget Summary **pg. 10-11**
  - d. FY19 Lake St. Croix Direct South Clean Water Fund Grant Work Plan **pg. 12-17**
  - e. Consultant Services **pg. 18**
  - f. St. Mary's Point Local Surface Water Management Plan Review **pg. 19-23**
  - g. Afton Local Surface Water Management Plan Review
  - h.
  - i. 2019 BMP Maintenance and Match Allocation **pg. 24**
  - j. 2019 Conservation Corps of Minnesota Crew Grant Approval **pg. 25**
7. Grant and Cost Share Applications
8. Plan Reviews/Submittals
  - a. Mulberry Yacht Club, Stillwater **pg. 26**
  - b. 2019 Lakeland Street Improvements, Lakeland **pg. 27-28**
9. Administrator's Report **pg. 29-30**
10. Adjourn