MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION



Regular Meeting of the Middle St. Croix Watershed Management Organization **HELD REMOTELY DUE TO COVID -19 PANDEMIC**

Attend ONLINE VIA ZOOM by clicking this link: https://us02web.zoom.us/i/83545784944

OR

MINNESTOA

55082

mscwmo.org

Attend by CONFERENCE CALL by dialing +1 312 626 6799 – Meeting ID 835 4578 4944 Thursday, November 12th, 2020

6:00PM

1. Call to Order – 6:00PM

Phone 651.330.8220 x22

- Approval of Agenda a.
- 2. Approval of Minutes
 - a. Draft minutes October 8th, 2020 pg. 1-4

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- 4. Treasurer's Report
 - a. Report of savings account, assets for November 12th, 2020
 - **b.** Approve payment of bills for November 12th, 2020
- 5. Public Comment
- 6. Old Business
- 7. New Business
 - a. 3M PFAS Reimbursement Request pg. 5-7
 - b. 2021 MSCWMO-WCD Technical Services Agreement pg. 8-14
 - c. 2021 Permit Review and Meeting Dates pg. 15
 - d. 2021 Project Review Fees pg. 16
 - e. Biennial Request for Professional Services pg. 17
 - f. 2020 BMP Maintenance Program Summary pg. 18-19
- 8. Grant and Cost Share Applications
 - a. Trinity Lutheran Church Parking Cost Share Request pg. 20-22
 - b. Fix Cost Share Payment pg. 23-25
 - c. Martin Cost Share Payment pg. 26-28
 - d. Ballweg Cost Share Payment pg. 29-32
- 9. Plan Reviews/Submittals
 - a. Plan Review and Submittal Summary pg. 33
 - i. Fox-INFORM
 - b. Erosion and Sediment Control Inspection Reports pg. 34-49
- 10. Staff Report pg. 50-52
- 11. 1W1P Updates
 - a. Summary of Actions for Plan Adoption pg. 53-54

MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

 455
 HAYWARD
 AVENUE,
 OAKDALE,
 MINNESTOA
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MSCWMO

- b. Sample Resolution to Adopt pg. 55-56
- c. LSC Joint Powers Agreement pg. 57-67
- 12. Other
- 13. Adjourn

Middle St. Croix Watershed Management Organization Member Communities Afton, Bayport, Baytown, Lakeland, Lakeland Shores, Lake St. Croix Beach, Oak Park Heights, St. Mary's Point, Stillwater, & West Lakeland