

MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

455 HAYWARD AVENUE, OAKDALE, MINNESOTA 55082
Phone 651.330.8220 x22 fax 651.330.7747 www.mscwmo.org



Regular Meeting of the Middle St. Croix Watershed Management Organization Bayport Public Library, Bayport, MN Thursday, January 9th, 2020 6:00PM

1. Call to Order – 6:00PM
 - a. Approval of Agenda
2. Approval of Minutes
 - a. Draft minutes – December 12th, 2019 **pg. 1-5**
4. Treasurer's Report
 - a. Report of savings account, assets for January 9th, 2020
 - b. Approve payment of bills for January 9th, 2020
 - c. Approve Invoices for January 9th, 2020
5. Public Comment
6. Old Business
7. New Business
 - a. 3M PFAS Reimbursement Request **pg. 6-7**
 - b. 2019 Inspections and Maintenance Summary **pg. 8-9**
 - c. Liability Insurance Renewal **pg. 10-21**
8. Grant and Cost Share Applications
 - a. Curell Cost Share Request **pg. 22-23**
9. Plan Reviews/Submittals
10. Staff Report **pg. 24-26**
11. 1W1P Updates
12. Other
 - a. Campaign Finance Board Request **pg. 27**
13. Adjourn