

# 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 12<sup>th</sup>, 2020 6:00PM

1. Call to Order – 6:00PM
  - a. Approval of Agenda
2. Approval of Minutes
  - a. Draft minutes – January 9<sup>th</sup>, 2019 **pg. 1-4**
4. Treasurer’s Report
  - a. Report of savings account, assets for March 12<sup>th</sup>, 2020
  - b. Approve payment of bills for March 12<sup>th</sup>, 2020
  - c. Approve Invoices for March 12<sup>th</sup>, 2020
5. Public Comment
6. Old Business
7. New Business
  - a. 3M PFAS Reimbursement Request **pg. 5-6**
  - b. Lakeland Shores Local Surface Water Management Plan Review **pg. 7-10**
  - c. 1<sup>st</sup> Half Community Contributions Submittal
  - d. 2019 Budgeted Savings Deposit **pg.11**
  - e. Alternative Stormwater Treatment Compliance Policy
  - f. Lake St. Croix Beach Bluff Stabilization Feasibility Study **pg. 12-25**
  - g. Officer Elections
  - h. Interim Administrator Status
8. Grant and Cost Share Applications
  - a. Lily Lake Delisting Grant Agreement **pg. 26-30**
9. Plan Reviews/Submittals
10. Staff Report **pg. 31-33**
11. 1W1P Updates
12. Other
13. Adjourn