MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

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

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://zoom.us/j/468294624

Attend by CONFERENCE CALL by dialing +1 312 626 6799 – Meeting ID 468 294 624
Thursday, April 9th, 2020
6:00PM

- 1. Call to Order 6:00PM
 - a. Approval of Agenda
- 2. Approval of Minutes
 - a. Draft minutes March 12th, 2019 pg. 1-6
- 4. Treasurer's Report
 - a. Report of savings account, assets for April 9th, 2020
 - **b.** Approve payment of bills for April 9th, 2020
- 5. Public Comment
- 6. Old Business
- 7. New Business
 - a. 3M PFAS Reimbursement Request pg. 7-10
 - b. Draft MSCWMO Stormwater Treatment Credit Policy pg. 11-12
 - c. City of Stillwater Cooperative Agreement for Lily Lake Delisting pg. 13-18
 - d. 2019 Annual Watershed Report pg. 19-36
- 8. Grant and Cost Share Applications
 - a. Perry Native Planting Cost Share Request pg. 37-38
- 9. Plan Reviews/Submittals
 - a. Plan Review and Submittal Summary pg.39-40
 - i. Oak Park Heights MCES Interceptor-ACTION
 - ii. Scanlan Garage and Driveway-ACTION
 - iii. CSAH 5 Phase 2-INFORM
 - iv. 3rd and Myrtle Development-INFORM
 - v. Lakeland 2019 Street Improvements-INFORM
 - b. Erosion and Sediment Control Inspection Reports pg. 41-46
- 10. Staff Report pg. 47-49
- 11. 1W1P Updates
- 12. Other
- 13. Adjourn

