## MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

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## 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: <a href="https://us02web.zoom.us/j/87055471602">https://us02web.zoom.us/j/87055471602</a>

Attend by CONFERENCE CALL by dialing +1 312 626 6799 – Meeting ID 870 5547 1602

Thursday, May 14<sup>th</sup>, 2020

6:00PM

- 1. Call to Order 6:00PM
  - a. Approval of Agenda
- 2. Approval of Minutes
  - a. Draft minutes April 9th, 2020 pg. 1-5
- 4. Treasurer's Report
  - a. Report of savings account, assets for May 14th, 2020
  - **b.** Approve payment of bills for May 14<sup>th</sup>, 2020
- 5. Public Comment
- 6. Old Business
  - a. Draft MSCWMO Stormwater Treatment Credit Policy
- 7. New Business
  - a. 2019 MSCWMO Annual Water Monitoring Report pg. 6-48
  - b. MSCWMO-BWSR Lily Lake Alum Maintenance Agreement pg. 7-55
  - c. Washington County Cooperative Weed Management Area MOU pg. 56-62
- 8. Grant and Cost Share Applications
- 9. Plan Reviews/Submittals
  - a. Plan Review and Submittal Summary pg.63-93
    - i. 3<sup>rd</sup> and Myrtle Development-ACTION
    - ii. CenterPoint Energy Natural Gas Quinlan Ave N.-ACTION
    - iii. Central Automotive -ACTION
  - b. Erosion and Sediment Control Inspection Reports pg. 94-113
- 10. Staff Report pg. 114-116
- 11. 1W1P Updates
- 12. Other
- 13. Adjourn