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: https://us02web.zoom.us/j/81079419663

Attend by CONFERENCE CALL by dialing +1 312 626 6799 – Meeting ID 810 7941 9663

Thursday, August 13th, 2020

6:00PM

- 1. Call to Order 6:00PM
 - a. Approval of Agenda
- 2. Approval of Minutes
 - a. Draft minutes June 11th, 2020 pg. 1-3
- 4. Treasurer's Report
 - a. Report of savings account, assets for August 13th, 2020
 - **b.** Approve payment of bills for August 13th, 2020
- 5. Public Comment
- 6. Old Business
- 7. New Business
 - a. Lily Lake Project Scope pg. 4-9
- 8. Grant and Cost Share Applications
 - a. Lake St. Croix Direct South Phase II CWF Application pg. 10
 - b. Ballweg Native Planting Cost Share Request pg. 11
- 9. Plan Reviews/Submittals
 - a. Plan Review and Submittal Summary pg. 12
 - i. Central Automotive INFORM
 - b. Erosion and Sediment Control Inspection Reports pg. 13-35
- 10. Staff Report pg. 36-38
- 11. 1W1P Updates
- 12. Other
- 13. Adjourn

