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 Washington Conservation Center, 455 Hayward Ave

Attend virtually via ZOOM: https://us02web.zoom.us/j/83799172439

Thursday, December 9th, 2021 6:00PM

- 1. Call to Order 6:00PM
 - a. Approval of Agenda
- 2. Approval of Minutes
 - a. Draft minutes November 10th, 2021 pg. 1-7
- 3. Treasurer's Report
 - a. Report of savings account, assets for December 9th, 2021
 - **b.** Approve payment of bills for December 9th, 2021
- 4. Public Comment
- 5. Old Business
- 6. New Business
 - a. 3M PFAS Reimbursement Request pg. 8-9
 - b. 2022 Insurance Renewal pg. 10-11
 - c. MSCWMO Logo Options pg. 12-13
 - d. 2021 BMP Maintenance Summary pg.14-15
- 7. Grant and Cost Share Applications
 - a. Lily Basin Pay request pg. 16-19
 - **b.** MPCA Flood Hazard Assessment Grant Request **AT MEETING**
 - c. Lake St. Croix Small Communities Phase 1 pg. 20
- 8. Plan Reviews/Submittals
 - a. Plan Review and Submittal Summary pg. 21
 - i. 200 Chestnut-INFORM
 - ii. MN Party Bus-INFORM
 - **b.** Erosion and Sediment Control Inspection Reports -NONE
- 9. Staff Report pg. 22-24
- 10. 1W1P Updates
- 11. Other
- 12. Adjourn

