

MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

455 HAYWARD AVENUE, OAKDALE, MINNESOTA 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://us02web.zoom.us/j/85075366792>

OR

Attend by CONFERENCE CALL by dialing +1 312 626 6799 – Meeting ID 850 7536 6792
Thursday, January 14th, 2020
6:00PM

1. Call to Order – 6:00PM
 - a. Approval of Agenda
2. Approval of Minutes
 - a. Draft minutes – December 10th, 2020 **pg. 1-6**
3. Treasurer's Report
 - a. Report of savings account, assets for January 14th, 2021
 - b. Approve payment of bills for January 14th, 2021
4. Public Comment
5. Old Business
6. New Business
 - a. 3M PFAS Reimbursement Request **pg. 7-10**
 - b. Officer Appointments
 - c. Liability Insurance Renewal
 - d. 2020 Savings Deposit **pg. 25**
 - e. 2021 Community First Half Contribution Request
 - f. 2020 Year End Budget Summary **pg. 26**
7. Grant and Cost Share Applications
 - a. Lake St. Croix Direct South Phase II CWF Award
 - b. Curell Native Planting Cost Share Reimbursement **pg. 27-28**
8. Plan Reviews/Submittals
 - a. Plan Review and Submittal Summary **pg. 29**
 - i. Fox-**ACTION**
 - ii. 200 Chestnut St -**ACTION**
 - iii. Hills of Spring Creek-**INFORM**
 - iv. 1175 Quinlan-**INFORM**
 - b. Erosion and Sediment Control Inspection Reports-**NONE**
9. Staff Report **pg. 30-32**
10. 1W1P Updates

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- 11. Other
 - a. Minnesota Campaign Finance Board Request
- 12. Adjourn