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://zoom.us/j/99514378910

Attend by CONFERENCE CALL by dialing +1 312 626 6799 – Meeting ID 995 1437 8910
Thursday, February 11th, 2021
6:00PM

- 1. Call to Order 6:00PM
 - a. Approval of Agenda
- 2. Approval of Minutes
 - a. Draft minutes January 14th, 2021 **pg. 1-6**
- 3. Treasurer's Report
 - a. Report of savings account, assets for February 11th, 2021
 - **b.** Approve payment of bills for February 11th, 2021
- 4. Public Comment
- 5. Old Business
- 6. New Business
 - a. RFQ for Legal and Engineering Services pg. 7-59
 - b. 2020 Permit Fee Overage Invoicing pg. 60
- 7. Grant and Cost Share Applications
 - a. Lake St. Croix Direct South Phase II CWF Award-INFORM
- 8. Plan Reviews/Submittals
 - a. Plan Review and Submittal Summary pg. 61-73
 - i. Hills of Spring Creek-ACTION
 - ii. 1175 Quinlan Ave-INFORM
 - **b.** Erosion and Sediment Control Inspection Reports-**NONE**
- 9. Staff Report pg. 74-75
- 10. 1W1P Updates
 - a. WBIF Workplan Approval pg. 77-87
- 11. Other
- 12. Adjourn

