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 HELD REMOTELY DUE TO COVID -19 PANDEMIC

Attend ONLINE VIA ZOOM by clicking this link: https://us02web.zoom.us/j/86552279517

OR

Attend by CONFERENCE CALL by dialing +1 312 626 6799 – Meeting ID 865 5227 9517

Thursday, June 10th, 2021

6:00PM

- 1. Call to Order 6:00PM
 - a. Approval of Agenda
- 2. Approval of Minutes
 - a. Draft minutes May 13th, 2021 **pg. 1-7**
- 3. Treasurer's Report
 - **a.** Report of savings account, assets for June 10th, 2021
 - **b.** Approve payment of bills for June 10th, 2021
- 4. Public Comment
- 5. Old Business
 - a. 2020 WCD Water Monitoring Report
- 6. New Business
 - a. 3M PFAS Reimbursement Request pg. 8-9
 - **b.** 2020 Financial Audit **pg. 10-30**
 - c. 2022 Draft Budget pg. 31
 - d. Lily Lake Basin Award pg. 32-33
 - e. Insurance Renewal pg. 34-38
- 7. Grant and Cost Share Applications
 - a. Collier Native Habitat Planting pg. 39-40
 - b. Nelson Pay Request pg. 40-44
- 8. Plan Reviews/Submittals
 - a. Plan Review and Submittal Summary pg. 45-55
 - i. Lookout Trail-ACTION
 - b. Erosion and Sediment Control Inspection Reports NONE
- 9. Staff Report **pg. 56-58**
- 10. 1W1P Updates
- 11. Other
- 12. Adjourn

