

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

Washington Conservation Center, 455 Hayward Ave

Attend virtually via ZOOM: <https://us02web.zoom.us/j/89999768338>

Thursday, February 17th, 2022

6:00PM

1. Call to Order – 6:00PM
 - a. Approval of Agenda
2. Approval of Minutes
 - a. Draft minutes – December 9th, 2021 **pg. 1-6**
3. Treasurer's Report
 - a. Report of savings account, assets for February 17th, 2022
 - b. Approve payment of bills for February 17th, 2022
4. Public Comment
5. Old Business
6. New Business
 - a. PFAS Funding Options – Stu Grubb **pg. 7-9**
 - b. 2021 Permit Review Fee Review **pg. 10**
 - c. Officer Appointments
 - d. 2022 Community First Half Contribution Request
 - e. 2021 Savings Deposit **pg.11**
 - f. 2021 Year End Budget Summary **pg. 12**
 - g. 2021 Adopt-a-Drain Summary and 2022 Invoice **pg. 13-16**
 - h. 2021 Audit Engagement
7. Grant and Cost Share Applications
 - a. People's Church Reimbursement Request **pg. 17-21**
8. Plan Reviews/Submittals
 - a. Plan Review and Submittal Summary **pg. 22-64**
 - i. MN Party Bus-**INFORM**
 - ii. 255 2nd Street-**ACTION**
 - iii. L68 Lift Station-**ACTION**
 - iv. Mass Shoreline-**ACTION**
 - v. Chestnut Street Plaza-**ACTION**
 - vi. Baylon Boathouse-**INFORM**
 - vii. Jambois Hillside Lift-**INFORM**
 - b. Erosion and Sediment Control Inspection Reports **-NONE**

Middle St. Croix Watershed Management Organization Member Communities

Afton, Bayport, Baytown, Lakeland, Lakeland Shores, Lake St. Croix Beach, Oak Park Heights, St. Mary's Point, Stillwater, & West Lakeland

MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

455 HAYWARD AVENUE, OAKDALE, MINNESOTA 55082
Phone 651.330.8220 x22 fax 651.330.7747 www.mscwmo.org



9. Staff Report **pg. 65-68**
10. 1W1P Updates
11. Other
12. Adjourn