

# 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 *West Lakeland Town Hall, 959 Paris Ave Circle N* Thursday, July 14<sup>th</sup>, 2022 6:00PM

1. Call to Order – 6:00PM
  - a. Approval of Agenda
2. Approval of Minutes
  - a. Draft minutes – May 12<sup>th</sup>, 2022 **pg. 1-8**
3. Treasurer’s Report
  - a. Report of savings account, assets for July 14<sup>th</sup>, 2022
  - b. Approve payment of bills for July 14<sup>th</sup>, 2022
4. Public Comment
5. Old Business
6. New Business
  - a. Lily Basin Pay Request 2 **pg. 9-12 -INFORM**
  - b. 2022 Insurance Renewal **pg. 13-18 -INFORM**
  - c. Riviera Project Award **pg. 19-20 –INFORM**
  - d. 2023 Draft Budget **pg. 21**
  - e. 2021 Audit **pg. 22-43 –INFORM**
  - f. 2022 Second Half Contribution Requests
  - g. Lake St. Croix South Direct Phase II Encumbrance **pg. 44-45**
  - h. 3M PFAS Reimbursement Request **pg. 46-47**
7. Grant and Cost Share Applications
  - a. Townsend Native Planting **pg. 48-49 -INFORM**
  - b. Berres Native Planting **pg. 50-51 -INFORM**
  - c. Kelly Native Planting **pg. 52 –INFORM**
  - d. Siegler Shoreline **pg. 53**
  - e. Hieptas Shoreline **pg. 54-55**
8. Plan Reviews/Submittals
  - a. Plan Review and Submittal Summary **pg. 56-69**
    - i. 2022 Stillwater Streets-**ACTION**
    - ii. Hassis Paintworks-**INFORM**
    - iii. Colburn Garage-**ACTION**
    - iv. Lahr Residence-**ACTION**
  - b. Erosion and Sediment Control Inspection Reports –**pg. 70-107**

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9. Staff Report **pg. 108-111**
10. 1W1P Updates
11. Other
12. Adjourn