

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 District, 455 Hayward Ave N* Thursday, November 10th, 2022 6:00PM

1. Call to Order – 6:00PM
 - a. Approval of Agenda
2. Approval of Minutes
 - a. Draft minutes – October 6th, 2022 **pg. 1-7**
3. Treasurer’s Report
 - a. Report of savings account, assets for November 10th, 2022
 - b. Approve payment of bills for November 10th, 2022
4. Public Comment
5. Old Business
 - a. Future Meeting Format **pg. 8-9**
6. New Business
 - a. 2023 Review Fees **pg. 10**
 - b. Request for Professional Services **pg. 11**
 - c. Lily Lake Basin Final Payment Request **pg. 12**
 - d. Lily Lake Delisting Signage Scope **pg. 13-15**
 - e. 2023 Insurance Renewal **pg. 16**
 - f. 2022 Inspections and Maintenance Summary
 - g. 2023 Technical Services Agreement **pg. 17-24**
7. Grant and Cost Share Applications
 - a. Goeltl Turf to Prairie **pg. 25**
 - b. Townsend Native Planting **pg. 26**
8. Plan Reviews/Submittals
 - a. Plan Review and Submittal Summary **pg. 27-35**
 - i. St. Croix Prep Trail **-ACTION**
 - ii. Hinderaker Garage **-INFORM**
 - iii. Baylon Boathouse **-INFORM**
 - b. Erosion and Sediment Control Inspection Reports
9. Staff Report **pg. 36-38**
10. 1W1P Updates

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- 11. Other
- 12. Adjourn