MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

455 HAYWARD AVENUE, OAKDALE, MINNESTOA 55082 Phone 651.796.2227 fax 651.330.7747 www.mscwmo.org

Regular Meeting of the Middle St. Croix Watershed Management Organization Remotely held as posted on www.mscwmo.org

Physical location - Washington Conservation District, 455 Hayward Ave N
Thursday, December 14th, 2023
6:00PM



- a. Approval of Agenda
- 2. Approval of Minutes
 - a. Draft minutes October 12th, 2023 pg. 1-5
- 3. Treasurer's Report
 - a. Report of savings account, assets for December 14th, 2023
 - **b.** Approve payment of bills for December 14th, 2023
- 4. Public Comment
- 5. Old Business
- 6. New Business
 - a. Water Management Plan Update Public Kickoff Becca Oldenburg-Downing
 - b. 2024 MSCWMO/WCD Technical Service Agreement pg. 6-13
 - c. Lakeland Beach Closeout Pay Application pg. 14-16
 - d. Washington County All Hazard Mitigation Plan Adoption Resolution pg. 17
 - e. 2024 Project Review Fee Table pg. 18
- 7. Grant and Cost Share Applications
 - a. Kalambodakidis Native Planting Reimbursement pg. 19
- 8. Plan Reviews/Submittals
 - a. Plan Review and Submittal Summary pg. 20
 - i. Cates Fine Homes Office-INFORM
 - ii. Greeley Street Retail-INFORM
 - iii. Quinn Barn Project-INFORM
 - iv. Ruff Garage Project-INFORM
 - **b.** Erosion and Sediment Control Inspection Reports **None**
- 9. Staff Report pg. 21-23
- 10. 1W1P Updates
 - a. 2024 Annual Plan of Work Approval pg. 24-89
- 11. Other
- 12. Adjourn

