

# 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

*Remotely held as posted on [www.mscwmo.org](http://www.mscwmo.org)*

*Physical location - Washington Conservation District, 455 Hayward Ave N*

**Thursday, January 11<sup>th</sup>, 2023**

**6:00PM**

1. Call to Order – 6:00PM
  - a. Approval of Agenda
2. Approval of Minutes
  - a. Draft minutes – November 10<sup>th</sup>, 2022 **pg. 1-6**
3. Treasurer's Report
  - a. Report of savings account, assets for January 11<sup>th</sup>, 2023
  - b. Approve payment of bills for January 11<sup>th</sup>, 2023
4. Public Comment
5. Old Business
  - a. Request for Professional Services **pg. 7-8**
6. New Business
  - a. 2022 Inspections and Maintenance Summary **pg. 9-10**
  - b. 2022 Cost Share Implementation Summary
  - c. 2022 Adopt a Drain Summary **pg. 11-15**
  - d. 2022 Year End Budget Summary **pg. 16**
  - e. Community First Half Contribution Requests
  - f. Officer Appointments
  - g. 2023 Liability Insurance **pg. 17-18**
  - h. Lakeland Beach Restoration **pg. 19**
  - i. 2022 Savings Deposit **pg. 20**
7. Grant and Cost Share Applications
8. Plan Reviews/Submittals
  - a. Plan Review and Submittal Summary **pg. 21-25**
    - i. Hinderaker Garage-**ACTION**
    - ii. Baylon Boathouse/Home Reconstruct-**INFORM**
  - b. Erosion and Sediment Control Inspection Reports
9. Staff Report **pg. 26-28**
10. 1W1P Updates

**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

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- a. Appoint Policy Committee Representative
- 11. Other
- 12. Adjourn