## 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, March 9<sup>th</sup>, 2023 6:00PM

- 1. Call to Order 6:00PM
  - a. Approval of Agenda
- 2. Approval of Minutes
  - a. Draft minutes January 12<sup>th</sup>, 2023 pg. 1-6
- 3. Treasurer's Report
  - **a.** Report of savings account, assets for March 9<sup>th</sup>, 2023
  - **b.** Approve payment of bills for March 9<sup>th</sup>, 2023
- 4. Public Comment
- 5. Old Business
  - a. WMP Plan Update Resolution pg. 7
- 6. New Business
  - a. Request for Professional Services Summary pg. 8-49
  - b. 2022 Project Review Fee Summary pg. 50
  - c. 2022 Annual Report Draft pg. 51-72
  - **d.** Lily Lake Sign Draft Approval
- 7. Grant and Cost Share Applications
  - a. Sunnyside Condos Native Planting pg. 73
  - b. Kalambokidis Shoreline Buffer pg. 74
- 8. Plan Reviews/Submittals
  - a. Plan Review and Submittal Summary pg. 75-122
    - i. Baylon Boathouse/Home Reconstruct-ACTION
    - ii. CSAH 5 Reconstruction-ACTION
    - iii. MNDOT 194-ACTION
    - iv. Chapel Hill Flats -INFORM
    - v. Ashford Residence -INFORM
    - vi. Oak Park Parking Lot -INFORM
  - **b.** Erosion and Sediment Control Inspection Reports -**NONE**
- 9. Staff Report pg. 123-125
- 10. 1W1P Updates



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- 11. Other
- 12. Adjourn

