

# MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

455 HAYWARD AVENUE, OAKDALE, MINNESOTA 55082  
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## 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, February 8<sup>th</sup>, 2024**

**6:00PM**

1. Call to Order – 6:00PM
  - a. Approval of Agenda
2. Approval of Minutes
  - a. Draft minutes – December 14<sup>th</sup>, 2023 **pg. 1-5**
3. Treasurer’s Report
  - a. Report of savings account, assets for February 8<sup>th</sup>, 2024
  - b. Approve payment of bills for February 8<sup>th</sup>, 2024
4. Public Comment
5. Old Business
6. New Business
  - a. 2023 WMO Budget Summary **pg. 6**
  - b. 2023 Permit Review Fee Cost Analysis **pg. 7**
  - c. Liability Insurance Waiver **pg. 8**
  - d. Adopt-a-Drain 2023 Summary **pg. 9-13**
  - e. 2023 Annual Report Draft **pg. 14-36**
  - f. 2023 BMP Maintenance Report **pg. 37-38**
  - g. 2023 Audit Engagement **pg. 39**
  - h. 2024 First Half Payment Notifications
7. Grant and Cost Share Applications
8. Plan Reviews/Submittals
  - a. Plan Review and Submittal Summary **None**
  - b. Erosion and Sediment Control Inspection Reports **None**
9. Staff Report **pg. 40-42**
10. 1W1P Updates
  - a. Supplemental WBIF Acceptance **pg. 43**
11. Other
12. Adjourn

**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