

MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

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AGENDA

Regular Meeting of the Middle St. Croix Watershed Management Organization Washington Conservation District Office, Valley Ridge Mall January 14th, 2010 7:00 PM

1. Call to Order
2. Approval of Minutes
 - a) Draft minutes –December 10th, 2009– *see attached*
 - b) Approved minutes – November 12th, 2009– *see attached*
3. Treasurer's Report
 - a) Report of savings account, assets for January 14th, 2010
 - b) Approve payment of bills for January 14th, 2010
4. Public Comments
5. Old Business
 - a) Lake St. Croix Beach Local Surface Water Management Plan – *see attached*
 - b) Update on Member Community's SWMPs – *see attached*
 - c) 2010 League of Minnesota Cities Insurance Trust Renewal – *see attached*
 - d) Erosion and sediment control performance standards, sub-committee formation
6. New Business
 - a) 2008 Annual Audit – *see attached*
 - b) BMP Reimbursement
 - i. Lily Lake Contribution \$2,500.00
 - c) DNR Community Conservation Assistance Grants – *see attached*
 - d) Stormwater Retrofit Assessment Model
 - e) Resolution 2005 – 36; Alternative financial options to discuss with the City of Stillwater – *see attached*
7. Plan Reviews/Submittals
 - a) 7th Street Subdivision – Lakeland, MN – *see attached*
 - b) DNR Permit – Structural Load Testing – *see attached*
8. Administrator's report – *see attached*
9. Other agenda items
10. Adjourn