### MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

1380 WEST FRONTAGE ROAD, HIGHWAY 36 STILLWATER, MINNESTOA 55082

## Phone 651.275.1136 x22 fax 651.275.1254 www.mscwmo.or



#### **AGENDA**

# Regular Meeting of the Middle St. Croix Watershed Management Organization Washington Conservation District Office, Valley Ridge Mall April 8<sup>th</sup>, 2010 7:00 PM

- 1. Call to Order
- 2. Approval of Minutes
  - a) New Recording Secretary, Shari Larkin
  - b) Draft minutes –March 11th, 2010 see attached
  - c) Approved minutes January 14th, 2010– see attached
- 3. Treasurer's Report
  - a) Report of savings account, assets for April 8<sup>th</sup>, 2010
  - b) Approve payment of bills for April 8<sup>th</sup>, 2010
- 4. Public Comments
- 5. Old Business
  - a) Bayport Storm Sewer
  - b) Rural Subwatershed Assessment Proposal see attached
  - c) St. Croix River Crossing Project
  - d) Stormwater Audit
    - i. Perro Creek Update
    - ii. Pristine Wetland Update
- 6. New Business
  - a) Lake St. Croix Beach Native Buffer Grant RFP see attached
  - b) BMP program
    - i. New Projects -
      - 1. Paul Bruesh and Linda Roehl see attached
      - 2. Oak Park Heights raingarden see attached
      - 3. Sunnyside II increase
  - c) Management of MSCWMO Pristine Wetland see attached
- 7. Plan Reviews/Submittals
  - a) Stormpond Excavation City of Stillwater see attached
  - b) Hubbard Residence, Lakeland 1175 Quinlan see attached
  - c) Greenbrier Apartments Oak Park Heights update

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- 8. Administrator's report *see attached*
- 9. Other agenda items
- 10. Adjourn

