

MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

1380 WEST FRONTAGE ROAD, HIGHWAY 36
STILLWATER, MINNESOTA 55082

Phone 651.275.1136 x22 fax 651.275.1254 www.mscwmo.org



AGENDA

Regular Meeting of the Middle St. Croix Watershed Management Organization Washington Conservation District Office, Valley Ridge Mall July 8th, 2010 7:00 PM

1. Call to Order
2. Approval of Minutes
 - a) Draft minutes –May 13th, 2010 – *see attached*
 - b) Approved minutes –April 8th, 2010– *see attached*
3. Treasurer's Report
 - a) Report of savings account, assets for July 8th, 2010
 - b) Approve payment of bills for July 8th, 2010
4. Public Comments
5. Old Business
 - a) 2009 Water Monitoring Report – *presentation by Erik Anderson*
 - b) Saint Croix River Association Grant Application
 - c) Lake St. Croix Beach Bluffland RFQ – *see attached*
 - d) Lily and McKusick Lake Subwatershed Assessment Update– *see attached*
 - e) Saint Croix River Association Grant Applications
 - i. City of Stillwater and City of Bayport - \$70,000.00
6. New Business
 - a) Second half contribution requests – *see attached*
 - b) Stillwater Joint Meeting Update
 - c) St. Croix River Boat Tour – *see attached*
 - d) MLCCS Update – *see attached*
 - e) Best Management Practices Program
 - i. New Projects
 1. JC Ballfields – *see attached*
 2. Dave Newman – *see attached*
 3. Julie Fillmore – *see attached*
 4. City of Bayport – *see attached*
 5. City of LSCB – 15th and Quentin – *see attached*
 - ii. Project Reimbursements
 1. Boutwell's Landing – *see attached*
7. Plan Reviews/Submittals

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- a) Stillwater Street Improvements - Pine Tree Trail – *see attached*
 - b) ALDI Retail Facility – Oak Park Heights – *see attached*
 - c) Lakeview Hospital – Stillwater – *see attached*
- 8. Administrator's report – *see attached*
 - 9. Other agenda items
 - 10. Adjourn