

# 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 August 12<sup>th</sup>, 2010 7:00 PM

1. Call to Order
2. Approval of Minutes
  - a) Draft minutes –July 8th, 2010 – *see attached*
  - b) Approved minutes –May 13<sup>th</sup>, 2010– *see attached*
3. Treasurer's Report
  - a) Report of savings account, assets for August 12th, 2010
  - b) Approve payment of bills for August 12th, 2010
4. Public Comments
5. Old Business
  - a) 2009 Water Monitoring Report Approval – *see attached*
  - b) Lake St. Croix Beach Bluffland RFQ
  - c) Lily and McKusick Lake Subwatershed Assessment – *see attached*
  - d) City of Stillwater Update
  - e) St. Croix Bridge Crossing Update - see website:  
<http://www.dot.state.mn.us/metro/projects/stcroix/wqmac.html>
6. New Business
  - a) 2011 Budget – review and approval - *see attached*
  - b) Wetland Specialist – introduction and explanation of resolution – *see attached*
  - c) City of Lakeland SWMP – *see attached*
  - d) City of Lakeland – CCA Grant
  - e) Clean Water Fund Competitive Grants – *see attached*
  - f) Best Management Practices Program
    - i. Project and budget status – *see attached*
    - ii. New Projects
      1. Lange raingarden project – *see attached*
      2. Kathryn Anderson – *see attached*
    - iii. Completed Projects
      1. Linda Roehl – Stillwater – *see attached*
  - g) September Board Meeting Date

# 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



## 7. Plan Reviews/Submittals

a) Stillwater Early Childhood Family Center – *see attached*

## 8. Administrator's report – *see attached*

## 9. Other agenda items

## 10. Adjourn