

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 January 13th, 2011 7:00 PM

1. Call to Order
2. Approval of Minutes
 - a) Draft minutes – December 9th, 2010 – *see attached*
 - b) Approved minutes – October 14th, 2010 – *see attached*
3. Treasurer's Report
 - a) Report of savings account, assets for January 13th, 2010
 - b) Approve payment of bills for January 13th, 2010
4. Public Comments
5. Annual Business
 - a) Review of Legal Services for 2011-2012
 - b) Election of Chairperson, Vice Chairperson, Secretary, and Treasurer – 2 year terms
 - c) Board Alternates – *see attached*
6. Old Business
 - a) 2011 Contribution Requests
 - b) Clean Water Legacy Grant Awards – *see attached*
 - c) McKusick Lake Subwatershed Assessment Update
 - d) MSCWMO Website Update – *see attached*
7. New Business
 - a) City of Afton – Surface Water Management Plan
 - b) Cost-Share Project Applications – *see attached*
 - i. First Presbyterian Church – reimbursement request – *see attached*
 - ii. City of Lake St. Croix Beach – *see attached*
 - iii. City of Lakeland – *see attached*
8. Plan Reviews/Submittals
9. Administrator's report – *see attached*
10. Other agenda items

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11. Adjourn