

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 February 10th, 2011 7:00 PM

1. Call to Order
2. Approval of Minutes
 - a) Draft minutes – January 13th, 2010 – *see attached*
 - b) Approved minutes – December 9th, 2010 – *see attached*
3. Treasurer's Report
 - a) Report of savings account, assets for February 10th, 2010
 - b) Approve payment of bills for February 10th, 2010
4. Public Comments
5. Old Business
 - a) 2011 Insurance Renewal – *see attached*
 - b) MSCWMO Website Update – *see attached*
 - c) McKusick Lake Subwatershed Assessment
 - i. Presentation to McKusick Lake Association – *see attached*
6. New Business
 - a) Lily Lake Catchment Monitoring Program – *see attached*
 - b) 2010 – Cost-Share Program Review – presentation by Tara Kline and Amy Carolan
 - c) 2010 Annual Report – *see attached*
 - d) Cost-Share Project Applications – *see attached*
 - i. Phil Johnson - *see attached*
 - e)
7. Plan Reviews/Submittals
 - a) Stillwater Stage 3A – Flood Control Project – *see attached*
 - b) 2011 Spring Flood Potential – temporary flood control structures
8. Administrator's report – *see attached*
9. Other agenda items

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10. Adjourn