

# MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

1380 WEST FRONTAGE ROAD, HIGHWAY 36  
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## AGENDA

### Regular Meeting of the Middle St. Croix Watershed Management Organization Washington Conservation District Office, Valley Ridge Mall March 10th, 2011 7:00 PM

1. Call to Order
2. Approval of Minutes
  - a) Draft minutes – February 10th, 2011 – *see attached*
  - b) Approved minutes – January 13th, 2011 – *see attached*
3. Treasurer's Report
  - a) Report of savings account, assets for March 10th, 2011
  - b) Approve payment of bills for March 10<sup>th</sup>, 2011
4. Public Comments
5. Old Business
  - a) City of Afton Surface Water Management Plan – *see attached*
  - b) MSCWMO Website Update – Group Photograph
  - c) Lily Lake Implementation Project Update
  - d) City of Lakeland Ordinance Update and Open House – *see attached*
6. New Business
  - a) Lily Lake Grant Agreement – *see attached*
  - b) Cost-Share Project Applications – *see attached*
    - i. Bayport Prison - *see attached*
  - c) Conservation Partners Legacy Grant Opportunity – *see attached*
  - d) MnDNR Floodplain Training – *see attached*
  - e) City of Stillwater Joint Meeting April 5<sup>th</sup> – 4:30PM
7. Plan Reviews/Submittals
  - a) None at this time
8. Administrator's report – *see attached*
9. Other agenda items
10. Adjourn