

# 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 April 14<sup>th</sup>, 2011 7:00 PM

1. Call to Order
2. Approval of Minutes
  - a) Draft minutes –March 10th, 2011 – *see attached*
  - b) Approved minutes – February 10th, 2011 – *see attached*
3. Treasurer's Report
  - a) Report of savings account, assets for April 14th, 2011
  - b) Approve payment of bills for April 14th, 2011
4. Public Comments
5. Old Business
  - a) Stormwater Audit Presentation – Wendy Griffin and Amy Carolan
  - b) MSCWMO Website Update – Group Photograph
  - c) Lily Lake Implementation Project Update
  - d) City of Stillwater Joint Board Meeting Update – see attached
  - e) 2011 Projects Update
    - i. City of Lakleand Beach Project
    - ii. City of LSCB Bluffland Project
    - iii. Rural Subwatershed Assessment
    - iv. Stillwater and Bayport Streets
6. New Business
  - a) Cost-Share Project Applications
    - i. Peg's Parlor, St. Mary's Point – *see attached*
  - b) USFWS – Buckthorn Clearing Opportunity – West Lakeland Twp. – *see attached*
7. Plan Reviews/Submittals
  - a) City of Stillwater 2011 Street Improvement Project
8. Administrator's report – *see attached*
9. Other agenda items

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10. Adjourn