

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 May 12th, 2011 7:00 PM

1. Call to Order
2. Approval of Minutes
 - a) Draft minutes –April 14th, 2011 – *see attached*
 - b) Approved minutes – March 10th, 2011 – *see attached*
3. Treasurer's Report
 - a) Report of savings account, assets for May 12th, 2011
 - b) Approve payment of bills for May 12th, 2011
4. Public Comments
5. Presentation
 - a) Washington County Conservation Plan Priority Areas – Jay Riggs – *see attached*
6. Old Business
 - a) Bayport Storm Sewer Project Update – Remaining Funds Discussion
 - b) BWSR Performance Review and Assessment Program – *see attached*
 - c) Afton-Lakeland Gully Final Inspection
 - d) Lily Lake Stormwater Retrofit Project - update
7. New Business
 - a) Cost-Share Project Applications – *see attached*
 - i. Evans
 - ii. Clark
 - iii. Fallins
 - b) Annual St. Croix Boat Tour Contribution
8. Plan Reviews/Submittals
 - a) City of Stillwater 2011 Street Improvement Project – *see attached*
9. Administrator's report – *see attached*
10. Other agenda items

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11. Adjourn