

MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

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AGENDA

Regular Meeting of the Middle St. Croix Watershed Management Organization Washington Conservation District Office, Valley Ridge Mall July 14th, 2011 7:00 PM

1. Call to Order
2. Approval of Minutes
 - a) Draft minutes – June 9th, 2011 – *see attached*
 - b) Approved minutes – May 12th, 2011 – available upon request
3. Treasurer's Report
 - a) Report of savings account, assets for July 14th, 2011
 - b) Approve payment of bills for July 14th, 2011
4. Public Comments
5. Old Business
 - a) Afton-Lakeland Gully – Final Payment – *see attached*
 - b) West Lakeland Township Buckthorn Removal Project Payment– *see attached*
 - c) Lake St. Croix Beach Bluffland Project Payment – *see attached*
 - d) Lily Lake Stormwater Retrofit Project – update
 - e) BWSR PRAP Update
6. New Business
 - a) 2012 Draft Budget – *see attached*
 - b) 2010 Draft Water Monitoring Report – *see attached*
 - c) Second half contribution request
 - d) Ground Water Advisory Committee
 - e) Cost-Share Project Applications
 - i. Kowalski Application – *see attached*
 - ii. Balfanz Reimbursement – *see attached*
7. Plan Reviews/Submittals
 - a) Stillwater Early Childhood Family Center – *see attached*
8. Administrator's report – *see attached*
9. Other agenda items
10. Adjourn