

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 August 11th, 2011 7:00 PM

1. Call to Order
2. Approval of Minutes
 - a) Draft minutes – July 14th, 2011 – *see attached*
 - b) Approved minutes – June 9th, 2011 – available upon request
3. Treasurer's Report
 - a) Report of savings account, assets for August 11th, 2011
 - b) Approve payment of bills for August 11th, 2011
4. Public Comments
5. Old Business
 - a) BWSR PRAP – Report and Presentation – *see attached*
 - i. Mr. Don Buckout and Ms. Melissa Lewis
 - b) 2012 Draft Budget – *see attached*
 - i. Annual Budget Presentation to County Commissioners – Tuesday, Nov. 1st, 2011
 - c) 2010 Draft Water Monitoring Report – *see attached*
6. New Business
 - a) 2012 BWSR Clean Water Fund Competitive Grants – *see attached*
 - b) Cost-Share Project Applications
 - i. Tim Jenks – *see attached*
 - c) September Board Meeting
7. Plan Reviews/Submittals
 - a) Lowell Park Pedestrian Walkway Improvements
8. Administrator's report – *see attached*
9. Other agenda items
10. Adjourn