

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 October 13th, 2011 7:00 PM

1. Call to Order
2. Approval of Minutes
 - a) Draft minutes – August 11th – *see attached*
 - b) Approved minutes – July 14th, 2011 – available upon request
3. Treasurer's Report
 - a) Report of savings account, assets for October 13th, 2011
 - b) Approve payment of bills for October 13th, 2011
4. Public Comments
5. Old Business
 - a) 2010 Water Monitoring Report Presentation – Erik Anderson
 - b) 2012 Water Monitoring Expenses
 - c) Ground Water Advisory Committee – Appoint Board Member
 - d) MSCWMO Website Update - <http://simonetdesign.com/blog/>
 - e) Campaign Finance and Public Disclosure Board – *see attached*
 - f) Project Updates
 - i. Bayport Raingardens – *see attached*
 - ii. Amundson Raingardens – *see attached*
 - iii. Lily Lake Raingardens – *see attached*
 - iv. Lakeland Native Buffer Restoration Update
6. New Business
 - a) City of Stillwater Joint Meeting – Tuesday, November 1st, 2011, 4:30 – 6:00PM
 - b) RFP
 - i. Legal Services – *see attached*
 - ii. Administrative Services – *see attached*
 - c) Plan Update Subcommittee
 - d) PRAP Press Release – *see attached*
 - e) Cost Share Projects
 - i. Cindy Green – Reimbursement Request - \$922.79 – *see attached*
 - ii. JC Ballfield – Reimbursement Request - \$1,000.00 – *see attached*
 - iii. Gary Johnson – Reimbursement Request – \$714.49 - *see attached*

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7. Plan Reviews/Submittals
8. Administrator's report – *see attached*
9. Other agenda items
10. Adjourn