

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 November 10th, 2011 7:00 PM

1. Call to Order
2. Approval of Minutes
 - a) Draft minutes – October 13th, 2011 – *see attached*
 - b) Approved minutes – August 11th, 2011 – available upon request
3. Treasurer's Report
 - a) Report of savings account, assets for November 10th, 2011
 - b) Approve payment of bills for November 10th, 2011
4. Public Comments
5. Old Business
 - a) Campaign Finance and Public Disclosure Board Letter – *see attached*
 - b) Plan Update Subcommittee Discussion
 - c) City of Lakeland Native Buffer Project Update
 - d) MSCWMO Website Update - <http://184.173.253.211/~mscwmo/>
 - e) Washington County Budget Meeting – *see attached*
 - f) City of Stillwater Joint Meeting, Meeting Report
6. New Business
 - a) 2001 Court of Appeals Case involving the MSCWMO – David Beaudet – *see attached*
 - b) WCD – 2012 Services Agreement – *see attached*
 - c) 2012 First Half Payment – *see attached*
7. Plan Reviews/Submittals
 - a) Tire Prox - Oak Park Heights – *see attached*
8. Administrator's report – *see attached*
9. Other agenda items
 - a) 319 Grant Funding
10. Adjourn