

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 December 8th, 2011 7:00 PM

1. Call to Order
2. Approval of Minutes
 - a) Draft minutes – November 11th, 2011 – *see attached*
 - b) Approved minutes – October 13th, 2011– available upon request
3. Treasurer's Report
 - a) Report of savings account, assets for December 8th, 2011
 - b) Approve payment of bills for December 8th, 2011
4. Public Comments
5. Old Business
 - a) Campaign Finance and Public Disclosure Board Letter – *see attached*
 - b) City of Lakeland Native Buffer Project Update
 - c) MSCWMO Website Update - <http://184.173.253.211/~mscwmo/>
 - d) Lily Lake Raingarden Project Update
 - e) Clean Water Legacy 2011 Grant Application Status – *see attached*
 - f) RFQ for Legal and Administrative Services Update
6. New Business
 - a) 2010 Final MSCWMO Audit – *see attached*
 - b) Reimbursement request to St. Croix River Association
 - c) Stillwater Surface Water Workshop – December 15th, 1-4PM.
7. Plan Reviews/Submittals
 - a) 2787 Itasca Ave. – Home reconstruction, St. Mary's Point – *see attached*
8. Administrator's report – *see attached*
9. Other agenda items
10. Adjourn