

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 January 12th, 2012 7:00 PM

1. Call to Order
2. Approval of Minutes
 - a) Draft minutes – December, 8th, 2011 – *see attached*
 - b) Approved minutes – November 10th, 2011 – available upon request
3. Treasurer's Report
 - a) Report of savings account, assets for January 12th, 2012
 - b) Approve payment of bills for January 12th, 2012
4. Public Comments
5. Presentation – Rural Subwatershed Assessment –Pete Young, PE
6. Old Business
 - a) MSCWMO Website Update – www.mscwmo.org
 - b) Response to RFQ for Legal and Administrative Services – *see attached*
 - c) Campaign Finance and Public Disclosure Board – *see attached*
 - d) Stillwater Surface Water Workshop – *see attached*
 - e) Lakeland Ordinance Update Meeting, substandard structures
 - f) City of Lakeland Shores, manager appointment needed
7. New Business
 - a) MSCWMO Watershed Management Plan Update
 - b) Perro Creek Spring Neighborhood Clean Up
 - c) 13th Annual Protecting the St. Croix Conference – Tuesday, April 24th, 2012
 - d) February Board Meeting
8. Plan Reviews/Submittals
 - a) Osgood Avenue, Baytown Township – for review in February
9. Administrator's report – *see attached*
10. Other agenda items
11. Adjourn