

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 March 8th, 2012 7:00 PM

1. Call to Order
2. Approval of Minutes
 - a) Draft minutes – January 12th, 2012 – *see attached*
 - b) Approved minutes – December 8th, 2012 – available upon request
3. Treasurer's Report
 - a) Report of savings account, assets for March 8th, 2012
 - b) Approve payment of bills for March 8th, 2012
4. Public Comments
5. Introduction of new Board Member Dave Zanmiller by Mayor of Lakeland Shores, Randy Kopesky
6. Old Business
 - a) Lily Lake Raingarden Project, 2nd payment request for completed work – *see attached*
 - b) MSCWMO 2014 Plan Update – *see attached*
 - c) Perro Creek Spring Neighborhood Clean Up Update
 - d) Lakeland Beach Project Update
7. New Business
 - a) 2012 Water Monitoring, potential changes – *see attached*
 - b) 2011 Draft Annual Report – *see attached*
 - c) St. Croix Boat Tour, 2012 Presentation Topics
 - d) Cost Share Projects
 - i. New Project Applications
 1. Tara Majeski – *see attached*
 2. Fairview Cemetery – *see attached*
 - ii. Reimbursement Request
 1. Sunnyside I
8. Plan Reviews/Submittals
 - a) None at this time

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9. Administrator's report – *see attached*

10. Other agenda items

11. Adjourn