MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

455 HAYWARD AVENUE, OAKDALE, MINNESTOA 55082 Phone 651.796.2227 fax 651.330.7747 www.mscwmo.org

Regular Meeting of the Middle St. Croix Watershed Management Organization Remotely held as posted on www.mscwmo.org

Physical location - Washington Conservation District, 455 Hayward Ave N
Thursday, December 12th, 2024
6:00PM



- a. Approval of Agenda
- 2. Approval of Minutes
 - Draft minutes October 10th, 2024 pg. 1-5
- 3. Treasurer's Report
 - a. Report of savings account, assets for December 12th, 2024
 - **b.** Approve payment of bills for December 12th, 2024
- 4. Public Comment
- 5. Watershed Management Plan Update
- 6. Old Business
- 7. New Business
 - a. 2024 Maintenance and inspection Summary -Cameron Blake, WCD
 - b. MSCWMO Cost Share Policy Update pg. 6-10
 - c. Biennial Professional Services Solicitation pg. 11
 - d. 2025 Insurance Renewal pg. 12-23
 - e. 2025 Technical Services Agreement pg. 24-32
- 8. Grant and Cost Share Applications
 - a. Bayport Stream Bank Stabilization Reimbursement pg. 33
- 9. Plan Reviews/Submittals
 - a. Plan Review and Submittal Summary pg. 34-35
 - i. Bayport Elementary- ACTION
 - ii. Lakeland Shores Properties, LLC INFORM
 - iii. Bayhaven at Bayport INFORM
 - iv. Metropolitan Council St. Croix Wastewater Treatment Plant INFORM
 - **b.** Erosion and Sediment Control Inspection Reports
- 10. Staff Report pg. 36-38
- 11. 1W1P Updates
 - a. 2025-2026 Work Plan **pg. 36-73**
- 12. Other
- 13. Adjourn

