

MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

455 HAYWARD AVENUE, OAKDALE, MINNESOTA 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, February 13th, 2025

6:00PM

1. Call to Order – 6:00PM
 - a. Approval of Agenda
2. Approval of Minutes
 - a. Draft minutes – December 12th, 2024 **pg. 1-5**
3. Treasurer’s Report
 - a. Report of savings account, assets for February 13th, 2025
 - b. Approve payment of bills for February 13th, 2025
4. Public Comment
5. Watershed Management Plan Update
 - a. Draft Plan Submittal **pg. 6**
6. Old Business
7. New Business
 - a. 2025 WMO Officer Appointments - **DECIDE**
 - b. 2024 WMO Budget Summary **pg. 7**
 - c. Adopt-a-Drain 2024 Summary **pg. 8-14**
 - d. 2024 Annual Report Draft **pg. 15-38**
 - e. 2024 BMP Maintenance Report **Cameron Blake and Brett Stolpestad**
 - f. 2024 Audit Engagement **pg. 39-43**
 - g. 2024 First Half Payment Notifications **pg. 44-53**
 - h. Biennial Professional Services Solicitation **pg. 54-70**
 - i. Liability Insurance Binding **pg. 71-153**
 - j. CSAH 5 Retrofit Pilot **pg. 154-155**
 - k. Lower St. Croix Watershed Partnership Funding Request **pg. 156**
8. Grant and Cost Share Applications
 - a. Eckle Stewardship Grant Request **pg. 157**
 - b. Bird City Gardens Stewardship Grant Request **pg. 158**
 - c. McCready Stewardship Grant Request **pg. 159**
 - d. McGinnis Stewardship Grant Request **pg. 160**
9. Plan Reviews/Submittals
 - a. Plan Review and Submittal Summary **pg. 161-193**
 - b. Erosion and Sediment Control Inspection Reports **None**

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10. Staff Report **pg. 194-196**
10. 1W1P Updates
 - a. Policy Committee Representation - **DECIDE**
11. Other
12. Adjourn