

Upper Rum River Watershed Management Organization
Annual Meeting
Tuesday, May 1, 2018 at 7:00 pm Oak Grove City Hall

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Approval of Minutes for March 6, 2018
5. Treasurer's Report
 - A. Financial report
 - B. Treasurer update
6. Special Orders
 - A. Election of officers
 - B. Discuss whether to meet every other month or meet quarterly
 - C. Confirm meeting dates – July 3, Sept. 4, Nov. 6, Jan. ?, 2019, Mar. 5, May 7
 - D. Hear recommended amendments to Joint Powers Agreement and/or Watershed Management Plan
7. Unfinished Business
 - A. Approved ratifications for 2019 Budget
Ham Lake and East Bethel have ratified
 - B. Watershed Based Funding
April meeting update – Mr. Tornes
 - C. Water Resources Almanac Presentation – Jared Wagner, ACD
8. New Business
 - A. Wellhead Protection Plan for the City of East Bethel, Part II
9. Mail
10. Other
11. Invoice(s)
 - A. Recording Secretary May 2018 invoice for \$200 (\$175 + \$25 draft budget ratification)
 - B. ACD Invoice #2018036 2018 Water Monitoring and Management payment 1 of 3 for \$3,663.34
12. Adjourn