

Upper Rum River Watershed Management Organization
Regular Meeting
Tuesday, June 26, 2018 at 7:00 pm Oak Grove City Hall

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Approval of Minutes for May 1, 2018
5. Treasurer's Report
 - A. Financial report
6. Unfinished Business
 - A. Election of Chair and Secretary
 - B. Approved ratifications for 2019 Budget
Ham Lake, East Bethel, Oak Grove have ratified – St. Francis? Bethel?
 - C. Watershed Based Funding - May 16 meeting update
 - D. Comprehensive Plan update
 - E. ACD proposal for formal administration of Comprehensive Plan
 - F. Wellhead Protection Plan for the City of East Bethel, Part II – WSB update
7. New Business
8. Mail
9. Other
10. Invoice(s)
 - A. Recording Secretary June 2018 invoice for \$200 (\$175 + \$25 2nd budget invoicing)
 - B. ACD Invoice #2018036 2018 Water Monitoring and Management payment 2 of 3 for \$3,663.33
11. Adjourn