

Upper Rum River Watershed Management Organization
Regular Meeting Tuesday, December 4, 2018
7:00 pm Oak Grove City Hall

1. Call to Order
 - A. Delegate meeting minute recording duties for tonight's meeting
2. Roll Call
3. Adopt Agenda
4. Approval of Minutes for October 30, 2018
5. Treasurer's Report
6. Unfinished Business
 - A. Approval of draft 2019 budget
7. New Business
 - A. 2019 watershed coordinator position – consider soliciting proposals for consideration at the Jan. 8, 2019 meeting using the draft watershed plan contents as a list of duties
8. Comprehensive Plan (Plan)
 - A. November 20, 2018 TAC meeting summary
 - B. Water monitoring subcommittee recommendations
 - C. Disposition of additional Plan content needed – city annual reporting template, other? D. Consider advancing the draft plan to state review agencies for final review
9. Mail
10. Other
11. Invoice(s)
 - A. MSA Invoice #21 for \$6,728.45
12. Adjourn

Upcoming meetings

January 8, 2019 – Begin 2020 budget discussions