

Upper Rum River Watershed Management Organization  
Regular Meeting Tuesday, January 8, 2019  
7:00 pm Oak Grove City Hall

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Approval of Minutes for December 4, 2018
5. Treasurer's Report
  - A. Financial report
  - B. Budget Billings
    - Receipt of St. Francis payment 2 of 2 for **2018**
    - Receipt of Oak Grove payment 1 of 1 for 2019
    - Receipt of Bethel payment 1 of 1 for 2019
6. Unfinished Business
  - A. Approval of 2019 budget
7. New Business
  - A. 2019 watershed coordinator position – Review the draft RFP for the position.to use for solicitation of proposals
  - B. 2018 work results presentation from Anoka Conservation District
  - C. 2019 work contract with Anoka Conservation District
  - D. 2020 budget
  - E. Consider Rum River One Watershed One Plan participation
8. Comprehensive Plan (Plan)
  - A. December 21, 2018 TAC meeting summary
9. Mail
10. Other
11. Invoice(s)
  - A. MSA Invoice #22 for \$5,360.69
  - B. Recording secretary January invoice for \$175
12. Adjourn

**Upcoming meetings**

**March 5, 2019 – Regular meeting**