

Upper Rum River Watershed Management Organization  
**Special Meeting Wednesday, February 20, 2019**  
Oak Grove City Hall at 7:00 pm

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Approval of Minutes for January 8, 2019
5. Treasurer's Report
  - A. Financial report
  - B. Receipt of Budget Billings update
6. Unfinished Business
  - A. 2019 Final budget approval
  - B. 2020 budget
  - C. Watershed Coordinator role proposals
  - D. Consider participation in Rum River One Watershed One Plan (1W1P)
  - E. Annual Activity Report template
7. New Business
  - A. Consider 2019 Water Monitoring and Management Work Contract with Anoka Conservation District (ACD)
  - B. Consider spring meeting with stakeholders to discuss Lake George study and possible future project options
  - C. Review of Nowthen Comprehensive Plan
  - D. Consider membership in MN Association of Watershed Districts
8. Comprehensive Plan (Plan)
  - A. Review and discuss agency responses and revision to Plan
    1. Anoka County
    2. Met Council
    3. BWSR
    4. ACD
9. Mail
10. Other
11. Invoice(s)
  - A. MSA Invoice #23 for \$4,107.57
  - B. Recording secretary February invoice for \$175
12. Adjourn

Upcoming meetings

March 5, 2019 – Regular meeting