

Upper Rum River Watershed Management Organization  
Annual Meeting for Wednesday, May 7, 2019  
**Oak Grove City Hall Senior Center at 7:00 pm**

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Lake George discussion
5. Approval of Minutes for March 13, 2019
6. Treasurer's Report
  - A. Financial report
  - B. Receipt of Budget Billings update
7. Special Orders
  - A. Election of Officers
  - B. Hear recommended amendments to JPA and/or Comp Plan
  - C. Set regular meeting dates through May 2020  
July 2, September 3, November 5, January 7, March 3, May 5
8. Unfinished Business
  - A. Annual city activity report template
  - B. Finalize and approve 2020 budget – *This item has been moved to after the discussion of Ham Lake concerns under New Business*
9. New Business
  - A. St. Francis petition to DNR
  - B. Bethel 2040 Comprehensive Plan review
  - C. Discuss Ham Lake concerns with WMO budgets and JPA
8. Unfinished Business (Cont.)
  - B. Finalize and approve 2020 budget
10. Mail
11. Other
  - A. Mail out 2<sup>nd</sup> half of budget invoicing
  - B. Solicit bids for professional, legal, and administrative services for 2020
12. Invoice(s)
  - A. Recording secretary May invoice for \$175.00
  - B. Anoka Conservation District invoice #2019050 for \$6,680.00
  - C. MSA Invoice #24 for \$3,650.70
13. Adjourn

Upcoming meetings

TBD at tonight's meeting