Upper Rum River Watershed Management Organization Regular Meeting for Wednesday, September 3, 2019 Oak Grove City Hall at 7:00 pm

The meeting will be preceded by a 5pm URRWMO Board pontoon tour of Lake George.

- 1. Call to Order
- 2. Roll Call
- 3. Adopt Agenda
- 4. Approval of Minutes for July 9, 2019
- 5. Treasurer's Report
 - A. Financial report
 - B. Receipt of budget billings update
- 6. Unfinished Business
 - A. Ham Lake JPA concerns workshop planned for Oct. 1.
- 7. New Business
 - A. Local water plan approval process for Ham Lake, Nowthen and Oak Grove
 - B. Bethel local water plan update
 - C. Draft Watershed Based Funding policy from BWSR
- 9 Mail
- 10. Other
- 11. Invoice(s)
 - A. Recording secretary August invoice for \$175
 - B. Anoka Conservation District invoice #2019050 for water monitoring and management payment 2 of 3 for \$6,680
- 12. Adjourn

Upcoming meetings

URRWMO and SRWMO boards and cities meeting to discuss JPA concerns October 1, 2019 6pm at Ham Lake City Hall

Regular URRWMO meetings

October 29, 2019 7pm January 7, 2020 7pm March 3, 2020 7pm May 5, 2020 7pm