

Upper Rum River Watershed Management Organization  
Regular Meeting for **WEDNESDAY, MAY 5, 2020 7:00 pm**

**Due to the COVID-19 pandemic the meeting will be held virtually. Connect to the meeting either:**  
**BY PHONE**

Dial by your location

+1 312 626 6799 US (Chicago) or +1 253 215 8782 US

Meeting ID: 892 1805 3366 Password: 690227

**BY COMPUTER**

<https://us02web.zoom.us/j/89218053366?pwd=SkdJTm1rMzlrSE5kK3ZXcGFzWGExdz09>

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In the event of technical difficulties, email [jamie.schurbon@anokaswcd.org](mailto:jamie.schurbon@anokaswcd.org).

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Annual Meeting Items
  - a. Election of officers
  - b. Hear any updates recommended to the Watershed Management Plan or JPA
  - c. Set meeting dates through May 2021
5. Approval of Minutes for March 19, 2020
6. Treasurer's Report
  - a. Financial report
  - b. Receipt of budget billings update
7. Unfinished Business
  - a. Audit update
  - b. 2021 budget ratifications and adoption
  - c. Watershed Based Implementation Funding update
8. New Business
  - a. Watershed plan task checklist
  - b. City reviews of URRWMO-required ordinances update
  - c. Technical Advisory Committee – landlocked basins standards recommendation
  - d. Technical Advisory Committee – stormwater BMP inspection methods recommendation
  - e. Bethel stormwater study – Chuck Schwartz
9. Mail
10. Other
11. Invoice(s)
  - a. Recording Secretary March and April invoices
  - b. Anoka Conservation District invoice 1 of 3 for 2020 work contract
12. Adjourn

Upcoming meetings: TBD (agenda item 4c)