



UPPER RUM RIVER

Watershed Management Organization

Regular Meeting for **TUESDAY, MAY 4, 2021 6:30 pm**

Meeting location: Oak Grove City Hall in Council Chambers.
1990 Nightingale Street NW Oak Grove, MN

URRWMO Board members and city affiliation:

Present	Absent		Present	Absent	
<input type="checkbox"/>	<input type="checkbox"/>	John West, Chair (Oak Grove)	<input type="checkbox"/>	<input type="checkbox"/>	Ryan Seguin (Bethel)
<input type="checkbox"/>	<input type="checkbox"/>	Dan Denno (Oak Grove)	<input type="checkbox"/>	<input type="checkbox"/>	Tim Harrington (East Bethel)
<input type="checkbox"/>	<input type="checkbox"/>	Dan Breyen, V. Chair (Nowthen)	<input type="checkbox"/>	<input type="checkbox"/>	Radja Loshe (East Bethel)
<input type="checkbox"/>	<input type="checkbox"/>	Joel Greenberg (Nowthen)	<input type="checkbox"/>	<input type="checkbox"/>	Matt Downing (Ham Lake)
<input type="checkbox"/>	<input type="checkbox"/>	Lan Tornes (St. Francis)	<input type="checkbox"/>	<input type="checkbox"/>	Sandy Flaherty, Treas. (Ham Lake)

AGENDA

Agenda to be finalized at meeting

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Annual Meeting
 - a. Election of officers
 - b. Set meeting dates through May 2022
 - c. Hear any recommended changes to JPA or watershed plan
 - d. Select newspaper of record
5. Approval of Minutes for March 2, 2021
6. Treasurer's Report
 - a. Financial report
 - b. Member community invoicing update
7. Unfinished Business
 - a. Watershed Mgmt Plan Amendment – including **Public Hearing**
 - b. 2022 budget
 - c. Bethel reviews of URRWMO-required ordinances
 - d. Ham Lake local water plan
8. New Business
 - a.
9. Mail
10. Other
11. Invoice(s)

- a. Recording Secretary services for 3-2-2021 meeting \$175
- b. Anoka Conservation District pymt 1 of 3 2021 \$12,373.50

12. Adjourn

Upcoming meetings: TBD