



UPPER RUM RIVER

Watershed Management Organization

Regular Meeting for **TUESDAY, SEPTEMBER 14, 2021 6:30 pm**

Meeting location: Oak Grove City Hall, Council Chambers. 19900 Nightingale St 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"/>	Patrick Sullivan (Bethel)
<input type="checkbox"/>	<input type="checkbox"/>	Dan Breyen, V. Chair (Nowthen)	<input type="checkbox"/>	<input type="checkbox"/>	Tim Harrington (East Bethel)
<input type="checkbox"/>	<input type="checkbox"/>	Joel Greenberg (Nowthen)	<input type="checkbox"/>	<input type="checkbox"/>	Radja Loshe (East Bethel)
<input type="checkbox"/>	<input type="checkbox"/>	Lan Tornes (St. Francis)	<input type="checkbox"/>	<input type="checkbox"/>	Matt Downing (Ham Lake)

AGENDA *Agenda to be finalized at meeting*

1. Call to Order & Roll Call
2. Adopt Agenda
3. Approval of Minutes for May 4, 2021
4. Treasurer's Report
 - a. Financial report
 - b. Member community invoicing update
5. Unfinished Business
 - a. Bethel reviews of URRWMO-required ordinances
 - b. Ham Lake local water plan
 - c. URRWMO joint powers agreement
 - d. Rum Riverbank stabilizations update
 - e. Lake George shoreline stabilizations update
 - f. Rum River 1W1P update
6. New Business
 - a. Accept resignation of Sandy Flaherty, elect new Treasurer
 - b. Discuss county ditch jurisdiction
 - c. LiDAR update contribution request
 - d. Lake George pontoon tour opportunity
7. Mail
8. Other
9. Invoice(s)
 - a. Recording Secretary services for 5-4-2021 meeting \$175
 - b. Anoka Conservation District pymt 2 of 3 2021 \$12,373.50
10. Adjourn

Upcoming meetings: September 14, November 9, January 4, 2022