



# UPPER RUM RIVER

Watershed Management Organization

Regular Meeting for **TUESDAY, January 4, 2022 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"/>	Andrew Wood (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 November 9, 2021
4. Treasurer’s Report
  - a. Financial report
  - b. Member community invoicing update
5. Unfinished Business
  - a. Bethel reviews of URRWMO-required ordinances
  - b. URRWMO joint powers agreement
  - c. Rum Riverbank stabilizations update
  - d. Lake George shoreline stabilizations update
  - e. Rum River 1W1P update
  - f. Watershed Based Implementation Funding (WBIF) grants
6. New Business
  - a. 2023 draft budget
7. Mail
8. Other
9. Invoice(s)
  - a. Recording Secretary services for 11-9-2021 meeting \$175
10. Adjourn

Upcoming meetings: March 1; May 3