



UPPER RUM RIVER

Watershed Management Organization

Regular Meeting for **TUESDAY, MARCH 1, 2022 6:30 pm**

Meeting location: Oak Grove City Hall. 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 Lohse (East Bethel)
<input type="checkbox"/>	<input type="checkbox"/>	Andrew Wood (St. Francis)	<input type="checkbox"/>	<input type="checkbox"/>	Other: _____

AGENDA *Agenda to be finalized at meeting*

1. Call to Order & Roll Call
2. Adopt Agenda
3. Approval of Minutes for January 4, 2022
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. 2023 draft budget
 - d. Rum Riverbank stabilizations update
 - e. Lake George shoreline stabilizations update
 - f. Rum River 1W1P update
 - g. Watershed Based Implementation Funding (WBIF) grants update
6. New Business
 - a. 2021 ACD water monitoring and management report
 - b. 2022 ACD water monitoring and management contract
 - c. Ramsey comp plan amendment
7. Mail
8. Other
9. Invoice(s)
 - a. Recording Secretary services for 1-4-2022 meeting \$175
10. Adjourn

Upcoming meetings: May 3 (annual meeting)