



UPPER RUM RIVER

Watershed Management Organization

Regular Meeting for **TUESDAY, MAY 3, 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"/>	Patrick Sullivan (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 Lohse (East Bethel)
<input type="checkbox"/>	<input type="checkbox"/>	Joel Greenberg (Nowthen)	<input type="checkbox"/>	<input type="checkbox"/>	Troy Wolens (Ham Lake)
<input type="checkbox"/>	<input type="checkbox"/>	Andrew Wood (St. Francis)	<input type="checkbox"/>	<input type="checkbox"/>	Jeff Entsminger (Ham Lake)
<input type="checkbox"/>	<input type="checkbox"/>	Ryan Seguin (Bethel)	<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 March 1, 2022
4. Annual meeting items
 - a. Election of officers
 - b. Set meeting dates
 - c. Hear any recommended changes to the JPA or watershed plan
 - d. Select newspaper of record
5. Treasurer’s Report
 - a. Financial report
 - b. Member community invoicing update
6. Unfinished Business
 - a. Bethel reviews of URRWMO-required ordinances
 - b. URRWMO joint powers agreement
 - c. 2023 budget approval
 - d. Rum Riverbank stabilizations update
 - e. Lake George shoreline stabilizations update
 - f. Rum River 1W1P update
 - g. Watershed Based Implementation Funding (WBIF) grants update
7. New Business
 - a. Invitation to join MN Association of Watershed Districts
 - b. Lake George pontoon tour
8. Mail
9. Other
10. Invoice(s)
 - a. Recording Secretary services for 1-4-2022 meeting \$175
 - b. Anoka Conservation District 2022 services invoice 1 of 3 \$11,575.33
11. Adjourn Upcoming meetings: TBD