



# UPPER RUM RIVER

Watershed Management Organization

Regular Meeting for **Tuesday, November 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"/>	Troy Wolens (Ham Lake)
<input type="checkbox"/>	<input type="checkbox"/>	Chris Beyett (St. Francis)	<input type="checkbox"/>	<input type="checkbox"/>	Jeff Entsminger (Ham Lake)
			<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 July 13, 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. Rum Riverbank stabilizations update
  - d. Lake George shoreline stabilizations update
  - e. Stormwater treatment projects update
  - f. Final Client Authorization to bind insurance coverage
6. New Business
  - a. Market valuations update for URRWMO funding formula
  - b. URRWMO Watershed Plan Review
7. Mail
8. Other
9. Invoice(s)
  - a. League of MN Cities Insurance \$ 2,279.00
  - b. Recording Secretary services for 5-3-2022 meeting \$ 175.00
  - c. Anoka Conservation District 2022 services invoice 3 of 3 \$11,575.34
10. Adjourn

Upcoming meetings: 2023 – January 3, March 7, May 2