



UPPER RUM RIVER Watershed Management Organization

Regular Meeting for **Tuesday, January 3, 2023 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"/>	Tim Harrington (East Bethel)
<input type="checkbox"/>	<input type="checkbox"/>	Dan Denno (Oak Grove)	<input type="checkbox"/>	<input type="checkbox"/>	Radja Lohse (East Bethel)
<input type="checkbox"/>	<input type="checkbox"/>	Dan Breyen, V. Chair (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"/>	Chris Beyett (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: _____
<input type="checkbox"/>	<input type="checkbox"/>	Patrick Sullivan (Bethel)			

AGENDA *Agenda to be finalized at meeting*

1. Call to Order & Roll Call
2. Adopt Agenda
3. Approval of Minutes for November 1, 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 updates
 - c. URRWMO Watershed Plan review
 - d. Projects updates
6. New Business
 - a. Request for proposals for 2023 professional services
 - b. 2024 draft budget
7. Mail
8. Other
9. Invoice(s)
 - a. Recording Secretary services for 11-1-2022 meeting \$ 175.00
10. Adjourn

Upcoming meetings: 2023 – March 7, May 2