



APPROVED MINUTES

Regular Meeting for **TUESDAY, MAY 3, 2022 6:30 pm**

Meeting location: Oak Grove City Hall, 19900 Nightingale St NW Oak Grove, MN

1. Call to Order & Roll Call

Mr. West called the meeting to order at 6:30 p.m.

Present: Tim Harrington, John West, Patrick Sullivan (joined at 6:34 p.m.), Ryan Sequin, Dan Denno, Dan Breyen, Joel Greenberg, Radja Lohse, Troy Wolens (joined at 6:40 p.m.), Jeff Entsminger, Andrew Wood.

Audience: Jamie Schurbon (ACD), Katie Kalland (Recording Secretary)

2. Adopt Agenda

Mr. Breyen made a motion to adopt the agenda. Mr. Harrington seconded. Motion carried unanimously.

3. Approval of Minutes for March 1, 2022

Mr. Breyen made a motion to approve the minutes for March 1, 2022. Seconded by Mr. Harrington. Motion passed unanimously.

4. Annual meeting items

a. Election of officers

Mr. Breyen nominated Mr. West as Chair. Mr. Harrington made a motion to approve Mr. West as Chair. Mr. Breyen seconded. Motion passed unanimously.

Mr. Greenberg nominated Mr. Breyen as Vice Chair. Mr. Lohse made a motion to approve Mr. Breyen as Vice Chair. Mr. Harrington seconded. Motion passed unanimously.

Mr. Breyen nominated Mr. Sullivan as Treasurer. Mr. Harrington made a motion to approve Mr. Sullivan as Treasurer. Mr. Breyen seconded. Motion passed unanimously.

b. Set meeting dates

July 13 (if needed), September 6, November 1, January 3, March 7, and May 2.

Mr. Harrington made a motion to set the meeting dates. Mr. Lohse seconded. Motion passed unanimously.

- c. Hear any recommended changes to the JPA or watershed plan
Mr. Schurbon explained that this item is required to be on the annual meeting to be discussed if needed.
No comments were expressed.
- d. Select newspaper of record
Mr. Lohse made a motion to use the Star Tribune as the newspaper of record. Mr. Harrington seconded. Motion passed unanimously.

5. Treasurer's Report

- a. Financial report
Mr. Sullivan presented the financial report as stated in the packet. **Mr. Harrington made a motion to approve the treasurer's report. Mr. Breyen seconded. Motion passed unanimously.**
- b. Member community invoicing update
Mr. Schurbon explained all cities are paid up to as of today.

6. Unfinished Business

- a. Bethel reviews of URRWMO-required ordinances
Mr. Sequin stated that he thinks this is completed. Mr. West suggested Mr. Sequin and Mr. Sullivan get together and find out the status.
- b. URRWMO joint powers agreement
No action taken.
- c. 2023 budget approval
Mr. Schurbon suggested approving the 2023 budget contingent on Bethel and Nowthen ratifying. **Mr. Harrington made a motion to approve the 2023 budget contingent on Bethel and Nowthen ratifying. Mr. Lohse seconded. Motion passed unanimously.**
- d. Rum River 1W1P update
Mr. Schurbon explained the goal of the 1W1P. This state funded plan can award up to 1 million dollars every two years. Mr. Schurbon stated you can join at any time however to be eligible to the funds this year you must join within 60 days. Mr. Greenberg explained Nowthen is not in favor of joining the 1W1P.
- e. Watershed Based Implementation Funding (WBIF) grants update
Mr. Schurbon explained that the URRWMO had committed matching funds. Of those funds, there is \$3,801 remaining. It could be used as match toward the whole-watershed WBIF grant if it would result in bringing those funds to the URRWMO area. Or, it could be used to reduce the bottom line in future years. The funds will sit as is for now.

7. New Business

- a. Invitation to join MN Association of Watershed Districts
Mr. Schurbon stated that the URRWMO has declined in the past as it gets expensive fast. Mr. Breyen inquired on the benefits of joining.
- b. Lake George pontoon tour
Mr. Schurbon to coordinate a meet up and send out an email to the URRWMO.

8. Mail

None

9. Other

None

10. Invoice(s)

- a. Recording Secretary services for 3-1-2022 meeting \$175.00

Mr. Harrington made a motion to approve the Recording Secretary services for the March 1, 2022 meeting. Mr. Lohse seconded. Motion passed unanimously.

- b. Anoka Conservation District 2022 services invoice 1 of 3 \$11,575.33

Mr. Breyen made a motion for Anoka Conversation District invoice. Mr. Lohse seconded. Motion carried unanimously.

11. Adjourn

Mr. Breyen made a motion for adjournment at 7:34 p.m. Mr. Harrington seconded. Motion carried unanimously.

Upcoming meetings: July 13, September 6, November 1

Submitted by: Katie Kalland (Recording Secretary)