



UPPER RUM RIVER

Watershed Management Organization

Regular Meeting for **Tuesday, November 12, 2024 5:15 pm**

Meeting location: Oak Grove City Hall. 19900 Nightingale St NW Oak Grove, MN
Meeting in the senior center room. Use N entrance, then first left.

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"/>	Paul Tradewell (Oak Grove)	<input type="checkbox"/>	<input type="checkbox"/>	Tim Miller (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"/>	Shanni Fladebo, (Nowthen)	<input type="checkbox"/>	<input type="checkbox"/>	Brian Kirkham (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"/>	Other: _____
<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 & Pledge of Allegiance
2. Roll Call
3. Adopt Agenda
4. Approval of Minutes for July 9, 2024
5. Treasurer’s Report
6. Unfinished Business
 - a. Joint powers agreement
 - b. Projects updates
7. New Business
 - a. Ford Brook Subwatershed Analysis
 - b. Outreach plan for WBIF FY25 grant
 - c. Bylaws
8. Mail
9. Other
 - a. Board member communications
10. Invoice(s)

a. TimeSaver Off Site Secretarial, Inc.	\$ 167.00
b. ACD invoice payment 3 of 3	\$12,351.33
c. Town Law Center	\$ 22.00
11. Adjourn

Upcoming meetings: Jan 7, March 4, May 6