



UPPER RUM RIVER Watershed Management Organization

Regular Meeting for **Tuesday, March 7, 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"/>	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"/>	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"/>	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 & Roll Call
2. Adopt Agenda
3. Approval of Minutes for January 3, 2023
4. Treasurer’s Report
 - a. Financial report
 - b. Member city invoicing update
5. Unfinished Business
 - a. Bethel reviews of URRWMO-required ordinances
 - b. URRWMO joint powers agreement updates
 - c. Projects updates
 - d. 2022 work results from ACD
 - e. 2022 project funds
 - f. Website platform update
 - g. Request for proposals for 2023 professional services
 - h. 2024 draft budget
6. New Business
7. Mail
8. Other
9. Invoice(s)
 - a. Recording Secretary services for 1-3-2022 meeting \$ 175.00
10. Adjourn

Upcoming meetings: May 2 (annual meeting)