



# UPPER RUM RIVER Watershed Management Organization

Regular Meeting for **Tuesday, May 2, 2023 6:30 pm**

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

**Meeting be 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"/>	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. Annual meeting items
  - a. Election of officers
  - b. Set meeting dates
  - c. Hear any recommended changes to the JPA or watershed plan
  - d. Select newspaper of record
4. Approval of Minutes for March 7, 2023
5. Treasurer's Report
6. Informational Items
  - a. Presentation about watershed mangement by Michelle Jordan of the MN BWSR
7. Unfinished Business
  - a. Watershed plan amendment
  - b. Bethel reviews of URRWMO-required ordinances
  - c. URRWMO joint powers agreement updates
  - d. Projects updates
  - e. 2022 project funds
  - f. Website platform update
  - g. 2024 budget ratifications
8. New Business
  - a. Financial polices development
  - b. Board member tour planning
9. Mail

10. Other

11. Invoice(s)

a. Recording Secretary services for 3-7-2022 meeting \$ 175.00

b. Anoka Conservation District invoice 1 of 3 \$13,454.00

12. Adjourn

Upcoming meetings: TBD