



UPPER RUM RIVER Watershed Management Organization

Regular Meeting for **Tuesday, January 2, 2024 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"/>	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 November 14, 2023
5. Treasurer’s Report
6. Unfinished Business
 - a. URRWMO joint powers agreement updates
 - b. Bethel reviews of URRWMO-required ordinances
 - c. Projects updates
7. New Business
 - a. Select representative for Rum metro WBIF grants process
 - b. 2025 budget
8. Mail
9. Other
10. Invoice(s)
 - a. TimeSaver Off Site Secretarial, Inc. \$ 159.00
11. Adjourn

Upcoming meetings: March 5, May 7

Reminder: Each board member’s Campaign Finance report is due to the state Jan 29.