



UPPER RUM RIVER

Watershed Management Organization

Regular Meeting for **Tuesday, May 7, 2024 6:30 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. 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
5. Approval of Minutes for March 19, 2024
6. Treasurer’s Report
7. Unfinished Business
 - a. Bethel reviews of URRWMO-required ordinances
 - b. Data practices policy
 - c. URRWMO joint powers agreement update
 - d. Rum metro WBIF grant process update
 - e. Projects updates
8. New Business
 - a. Projects or lake tour
9. Mail
10. Other
11. Invoice(s)
 - a. TimeSaver Off Site Secretarial, Inc. \$ 206.50
 - b. ACD invoice payment 1 of 3 \$12,351.33
12. Adjourn Upcoming meetings: TBD