

Regular Meeting for Tuesday, March 4, 2025 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:							
Pres	ent Ab		Present	Absent			
		John West, Chair (Oak Grove)				ck Sullivan (Bethel)	
		Paul Tradewell (Oak Grove)			Tim 1	Miller (East Bethel)	
		Dan Breyen, V. Chair (Nowthen)			_	a Lohse (East Bethel)	
		Vacant, (Nowthen)				n Kirkham (Ham Lake)	
		Andrew Wood (St. Francis)				Entsminger (Ham Lake)	
		Sarah Udvig (St. Francis)				r:	
		Ryan Seguin (Bethel)			Othe	r:	
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 January 7, 2025							
5. Treasurer's Report							
6. Unfinished Business							
a. Watershed plan amendment (includes public hearing)							
	b. Bylaws						
7. New Business							
a. 2024 work results from Anoka Conservation District							
b. 2025 work contract with Anoka Conservation District							
	c. 2026 budget						
	d. Timesaver Secretarial 2025 contract addendum						
	e. Lake George Regional Park long range plan						
	f.	Tort liability limits					
8.	Mail	•					
	Other						
10. Invoice(s)							
	a.	TimeSaver Off Site Secretarial, Inc.			\$	172.00	
	b.	Star Tribune – public hearing notice			\$	358.40	

<u>Upcoming meetings:</u> May 6

11. Adjourn