

AGENDA
Sunrise River Watershed Management Organization Meeting
Thursday, January 16, 2018
Meeting start time is 6:30 pm at East Bethel City Hall

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for November 2, 2017
5. Treasurer's Report
 - A. Financial report
6. Unfinished Business
 - A. Solicit professional services for 2018
 - B. Lower St. Croix One Watershed One Plan (1W1P) update
 - a. Board member representing SRWMO on the 1W1P planning initiation board
 - C. SRWMO Watershed Management Plan update
7. New Business
 - A. 2019 budget
 - B. Watershed-based funding (aka "fund the plan")
 - a. Board member representing SRWMO at the Anoka County funding meetings
8. Mail
9. Other
 - A. Authorize website update expenses
10. Invoice(s) approval
 - A. ACD Invoice #2017316 for administrative assistance \$640
 - B. Recording secretary invoice for January \$175.
 - C. City of East Bethel invoice for check stock \$118.03
 - D. MCIT invoice which is due 1/31/18
11. Adjourn