

Sunrise River Watershed Management Organization
Thursday, May 3, 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 April 5, 2018
5. Treasurer's Report
 - A. Financial report
6. Unfinished Business
 - A. Ratifications received for 2019 budget update
 - B. Aquatic Invasive Species (AIS) Prevention Grant
 - C. 1W1P meeting update
 - D. Watershed Based Funding project selection (Jamie)
 - E. Planning public officials tour and public input meeting May 24 (Jamie)
 - F. Watershed planning advisory committee formation (Jamie)
7. New Business
 - A. Cooperative weed management area participation (Jamie)
8. Mail
9. Other
10. Invoice(s) approval
 - A. Recording secretary invoice for May \$175.00
 - B. ACD 2018 Monitoring and Management Work Plan Invoice #2018031 payment 1 of 3 \$12,680.00.
11. Adjourn