

Sunrise River Watershed Management Organization
Thursday, October 4, 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 September 6, 2018
5. Treasurer's Report
 - A. Financial report
6. Unfinished Business
 - A. Martin Lake carp harvests update
 - B. Linwood Lake carp study progress update
7. New Business
 - A. BWR survey about SRWMO performance
 - B. Consider contract with ACD for Watershed Based Funding projects management
 - C. Consider contract amendment for additional ACD on-call administration
8. Watershed Planning
 - A. Review lake and stream water quality goals, actions and policies drafted after the last meeting
 - B. Develop goals for priority topics:
 1. Outreach and education
 - a. Providing input to new County-wide Outreach Program Coordinator Emily Johnson
 - b. SRWMO Watershed Plan goals
 2. Communications with member communities
 3. Funding goals
 4. Water monitoring goals
9. Mail
10. Other
11. Invoice(s) approval
 - A. Recording secretary invoice for October \$175.00
 - B. ACD invoice #2018031 2018 Monitoring and Management Work Plan for \$12,680.00
12. Adjourn