

Sunrise River Watershed Management Organization  
**Thursday, December 6, 2018**  
**6:30 pm at East Bethel City Hall**  
*Agenda to be finalized at meeting*

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for November 1, 2018
5. Financial Reports
  - a. Treasurer's report
  - b. Current grants financial report from Anoka Conservation District
6. Unfinished Business
  - a.
7. New Business
  - a. Cost share grant policy update
  - b. Consider special meeting for watershed plan update with Technical Advisory Committee Dec. 19, 2018 9am-Noon at Columbus City Hall
8. Watershed management plan update work session
  - a. Review draft goals/policies/actions developed at last meeting
  - b. Discuss whether to include reference wetland monitoring
  - c. Goal/policy/action setting for 13 medium and lower priority issues
  - d. Consider sending draft plan content to citizens advisory committee for email comment, or in-person comment at next SRWMO meeting
9. Mail
10. Other
11. Invoice(s) approval
  - a.
12. Adjourn

Upcoming Meeting Dates:

- Wed, December 19, 2018 9am-Noon SRWMO Technical Advisory Committee **Note special location:** Columbus City Hall
- Thurs, January 3, 2019 6:30pm SRWMO meeting
- Thurs, February 7, 2019 6:30pm SRWMO meeting