

Sunrise River Watershed Management Organization

Thursday, February 21, 2019

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 January 3, 2019
5. Annual meeting items
 - a. Election of officers
 - b. Hear any recommendations on amendments to the JPA and watershed management plan
 - c. Set regular meeting dates through February 2020
6. Financial Reports
 - a. Treasurer's report
 - b. Current grants financial report from Anoka Conservation District (ACD)
7. Unfinished Business
 - a. 2018 work results presentation by ACD
 - b. 2020 budget development
8. New Business
 - a. Linwood Carp Study agreement amendment – revised timeline
 - b. Consider re-allocating unused funds from Ditch 20 study and 2019 watershed based funding match to Martin and Typo Lakes carp harvests
 - c. 2019 work contract with ACD
9. Watershed management plan update work session
 - a. Consider revised stormwater standards
 - b. Consider revised wetland standards
 - c. Consider approaches to septic systems
 - d. Consider SRWMO development review
 - e. Implementation plan
10. Mail
11. Other
12. Invoice(s) approval
 - a. ACD invoice for watershed planning in 2018 for \$18,989.04
 - b. Recording secretary February 2019 invoice for \$175
13. Adjourn

Upcoming Meeting Dates: March 7, 2019 6:30 Regular SRWMO meeting