

Sunrise River Watershed Management Organization

Thursday, May 2, 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 April 4, 2019
5. Financial Reports
 - a. Treasurer's report
 - b. Current grants financial report from Anoka Conservation District (ACD)
6. Unfinished Business
 - a. 2020 budget – update on ratifications by member communities
 - b. City of Ham Lake concerns about WMO budgets and joint powers agreement
 - c. Attorney services
7. New Business
 - a.
8. Watershed management plan update work session
 - a. Review complete draft plan. Consider approving formal 60-day agency review.
9. Mail
10. Other
11. Invoice(s) approval
 - a. ACD invoice 1 of 3 for water monitoring and management - \$8,938.33
 - b. Recording secretary May 2019 invoice - \$175
12. Adjourn

Upcoming Meeting Dates and Anticipated Milestones:

July 18, 2019 (3 rd Tuesday)	6:30	Approve responses to agency 60-day watershed plan comments
August 1, 2019	6:30	Public hearing on watershed plan
November 7, 2019	6:30	Regular SRWMO meeting