

Sunrise River Watershed Management Organization

Thursday, July 18, 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. Joint Powers Agreement for Thurnbeck Preserve Second Addition
(new business item placed early on the agenda for the convenience of City of Columbus staff who will be present to explain this item)
5. Approval of Minutes for May 2, 2019
6. Financial Reports
 - a. Treasurer's report
 - b. Current grants financial report from Anoka Conservation District (ACD)
7. Unfinished Business
 - a. 2020 budget – update on ratifications by member communities
 - b. City of Ham Lake concerns about WMO budgets and joint powers agreement
8. New Business
 - a. Watershed plan - approve responses to 60-day review comments
 - b. Lakeshore Restorations Outreach Plan update
 - c. Linwood Family Fun Day booth Sept 7
9. Mail
10. Other
11. Invoice(s) approval
 - a. Recording secretary July 2019 invoice - \$175
12. Adjourn

Upcoming Meeting Dates

August 1, 2019

6:30 Public hearing on watershed plan

October, 2019

Likely BWSR subcommittee meeting to discuss watershed plan. Date TBD.

November 7, 2019

6:30 Regular SRWMO meeting