

Sunrise River Watershed Management Organization

Thursday, February 6, 2020

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 2, 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 2021
6. Financial Reports
 - a. Treasurer's report
 - b. Current grants financial report from Anoka Conservation District (ACD)
7. Unfinished Business
 - a. Linwood, East Bethel and Ham Lake local water plans
 - b. SRWMO Natural Resources Improvement Grants Policy Update
8. New Business
 - a. 2019 work results from Anoka Co Water Resource Outreach Collaborative (AWROC)
 - b. 2019 work results report from ACD
 - c. 2020 proposals for professional services
 - d. 2021 budget
 - e. SRWMO boundary update with Rice Creek Watershed District
 - f. Authorize representative to approve Lower St. Croix 1W1P for 60-day review
 - g. New Clean Water Fund grant for carp management
9. Mail
10. Other
11. Invoice(s) approval
 - a. Recording Secretary invoice
12. Adjourn

Upcoming Meeting Dates

To be determined at the Feb. 6, 2020 SRWMO meeting