

# Sunrise River Watershed Management Organization

Thursday, April 2, 2020

6:30 pm

**MEETING TO BE HELD REMOTELY due to the Covid-19 pandemic.**

ATTEND ONLINE using Zoom by clicking this link: <https://zoom.us/j/567725895>

OR

ATTEND BY CONFERENCE CALL by dialing either +1 301 715 8592 OR +1 253 215 8782, then when prompted enter meeting ID 567 725 895.

For help or other accommodations email [jamie.schurbon@anokaswcd.org](mailto:jamie.schurbon@anokaswcd.org)

The regular meeting location, East Bethel City Hall, is closed to the public, however a SRWMO representative will be present at the building entry to assist anyone who mistakenly shows up.

*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. Financial Reports
  - a. Treasurer's report
  - b. Current grants financial report from Anoka Conservation District (ACD)
6. Unfinished Business
  - a. SRWMO Natural Resources Improvement Grants Policy Update
  - b. Lower St. Croix One Watershed One Plan (1W1P) update
  - c. Agreed upon procedures engagement update
  - d. Carp management update
  - e. 2021 budget ratifications by cities update
7. New Business
  - a. New community events display, concept to be presented by ACD
  - b. Insurance coverage review
8. Mail
9. Other
10. Invoice(s) approval
  - a. Recording Secretary invoice
  - b. ACD invoice 1 of 3 for water monitoring and management
11. Adjourn

Upcoming Meeting Dates

May 7, September 3, November 5