

# Sunrise River Watershed Management Organization

Thursday, May 7, 2020 6:30 pm

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

**ATTEND ONLINE using Zoom by clicking this link:**

<https://us02web.zoom.us/j/88379354492?pwd=ZVBsRzFUUXRKNnZMSmhTckJHSFBEUT09>

Meeting ID: 883 7935 4492 Password: 522201

**OR**

**ATTEND BY CONFERENCE CALL by dialing**

+1 312 626 6799 US (Chicago) or +1 253 215 8782 US

Meeting ID: 883 7935 4492 Password: 522201

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

*Agenda to be finalized at meeting*

## **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for April 2, 2020
5. Financial Reports
  - a. Treasurer's report
  - b. Current grants financial report from Anoka Conservation District (ACD)
6. Unfinished Business
  - a. 2021 budget adoption
  - b. Audit
  - c. Lower St. Croix One Watershed One Plan (1W1P) comment period
  - d. Carp management update
  - e. Carp grant assurances agreement with ACD
7. New Business
  - a. New community events display and infographics, drafts to be presented by ACD
  - b. 2020 public officials tour planning
  - c. Lakeshore stewardship outreach
  - d. Martin and Coon Lake retrofits projects – design review, approve for construction bidding, ownership & maintenance agreements
  - e. Set special meeting to receive Martin and Coon Lake retrofits construction bids
  - f. Coon Lakeshore cost share grant request
8. Mail
9. Other
10. Invoice(s) approval
  - a. Recording Secretary invoice
  - b. Kennedy and Graven, Attorneys
11. Adjourn

Upcoming Meeting Dates - September 3, November 5