



Sunrise River Watershed Management Organization

Thursday, February 5, 2026 6:30 pm

Meeting location: East Bethel City Hall, Booster West Room

Remote attendance: Members and the public may join remotely. Go to <https://zoom.us/join> or call 312-626-6799 and enter meeting ID 832 4400 0714 and passcode SRWMO.

SRWMO Board members and community affiliation:

Present Absent

| | | |
|--------------------------|--------------------------|------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Karen Fleming (Columbus) |
| <input type="checkbox"/> | <input type="checkbox"/> | Tim Melchior, Secretary (Columbus) |
| <input type="checkbox"/> | <input type="checkbox"/> | Brian Mundle, Chair (East Bethel) |
| <input type="checkbox"/> | <input type="checkbox"/> | Leon Mager (East Bethel) |
| <input type="checkbox"/> | <input type="checkbox"/> | Troy Wolens (Ham Lake) |
| <input type="checkbox"/> | <input type="checkbox"/> | Andrew Hallberg (Ham Lake) |

Present Absent

| | | |
|--------------------------|--------------------------|--------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Jonn Olson (Linwood) |
| <input type="checkbox"/> | <input type="checkbox"/> | Kevin Kelly, Vice Chair (Linwood) |
| <input type="checkbox"/> | <input type="checkbox"/> | Ben Harker, Treasurer (Linwood Alt.) |
| <input type="checkbox"/> | <input type="checkbox"/> | Jamie Schurbon (Admin) |
| <input type="checkbox"/> | <input type="checkbox"/> | Other: _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | Other: _____ |

AGENDA

Agenda to be finalized at meeting

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Annual meeting items
 - a. Election of officers
 - b. Hear any recommendations on amendments to the JPA and watershed management plan
 - c. Designate newspaper of record
 - d. Set regular meeting dates through February 2026
5. Approval of Minutes for January 8, 2026
6. Financial Reports
 - a. Treasurer's report
 - b. Grants financial report
7. Unfinished Business
 - a. 2027 budget
 - b. Lower St. Croix Partnership – consider membership
 - c. FY27 WBIF grant process
8. New Business
 - a. 2026 contract with ACD
 - b. Statutory tort limits
 - c. FEMA flood study update
9. Mail
10. Other

(continued on next page...)

11. Invoice(s) approval

| | |
|---|-----------|
| a. Recording Secretary | \$ 200.00 |
| b. ECM Publishers – public hearing notice | \$ 112.00 |

12. Adjourn

Upcoming Meeting Dates: To be decided at this meeting