



# 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.

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## **SRWMO Board members and community affiliation:**

Present	Absent		Present	Absent	
<input type="checkbox"/>	<input type="checkbox"/>	Karen Fleming (Columbus)	<input type="checkbox"/>	<input type="checkbox"/>	Jonn Olson (Linwood)
<input type="checkbox"/>	<input type="checkbox"/>	Tim Melchior, Secretary (Columbus)	<input type="checkbox"/>	<input type="checkbox"/>	Kevin Kelly, Vice Chair (Linwood)
<input type="checkbox"/>	<input type="checkbox"/>	Brian Mundle, Chair (East Bethel)	<input type="checkbox"/>	<input type="checkbox"/>	Ben Harker, Treasurer (Linwood Alt.)
<input type="checkbox"/>	<input type="checkbox"/>	Leon Mager (East Bethel)	<input type="checkbox"/>	<input type="checkbox"/>	Jamie Schurbon (Admin)
<input type="checkbox"/>	<input type="checkbox"/>	Troy Wolens (Ham Lake)	<input type="checkbox"/>	<input type="checkbox"/>	Other: _____
<input type="checkbox"/>	<input type="checkbox"/>	Andrew Hallberg (Ham Lake)	<input type="checkbox"/>	<input type="checkbox"/>	Other: _____

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## **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