



Sunrise River Watershed Management Organization

Wednesday, August 2, 2023 2:30 pm

in the Booster West Room of East Bethel City Hall at 2241 221st Ave NE Cedar, MN 55011

AGENDA

Agenda to be finalized at meeting

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for April 6, 2023
5. Financial Reports
 - a. Treasurer's report
6. SRWMO JPA amendment, dissolution, and reformation
 - a. Approval of response to BWSR's letter
 - b. Next steps
 - c. Funding of JPA amendment/dissolution/reformation process
7. Unfinished Business
 - a. SRWMO-Coon Creek Watershed District boundary update
 - b. 2024 budget process
8. New Business
 - a. Resignation of Tim Harrington
 - b. Election of vacant officer positions
 - c. Clean Water Fund grant application by ACD for lakeshore stabilizations
9. Mail
10. Other
11. Invoice(s) approval
 - a. Recording Secretary services for June 2023 meeting \$ 200.00
 - b. Kennedy and Graven, Attorneys \$1,219.63
12. Adjourn

Upcoming Meeting Dates: Sept 14, Nov 9, Jan 4 and Feb 1