



# Sunrise River Watershed Management Organization

Thursday, January 4, 2024 6:30 pm

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

**SRWMO Board members and community affiliation:**

Present	Absent		Present	Absent	
<input type="checkbox"/>	<input type="checkbox"/>	Janet Hegland, Chair (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 (Linwood)
<input type="checkbox"/>	<input type="checkbox"/>	Brian Mundle, Treasurer (E Bethel)	<input type="checkbox"/>	<input type="checkbox"/>	Bob Millerbernd (Linwood Alternate)
<input type="checkbox"/>	<input type="checkbox"/>	Leon Mager (E 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"/>	Brian Kirkham (Ham Lake)	<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. Approval of Minutes for November 9, 2023
5. Financial Reports
  - a. Treasurer’s report
  - b. Grants financial report
6. Unfinished Business
  - a. SRWMO-Coon Creek Watershed District boundary update
  - b. Metro Watershed Based Implementation Funding grants FY2025
  - c. Bylaws
  - d. Project update - Sunrise River Chain of Lakes Shoreline Stabilizations Phase 1
  - e. Project update – Coon Lake Beach Community Center Shoreline Stabilization
7. New Business
  - a. Clean Water Fund Grant Award – Sunrise River Chain of Lakes Shoreline Stabilizations Phase 2
  - b. Linwood Lake Subwatershed Study
  - c. 2024 - Solicit professional services
  - d. 2025 budget
8. Mail
9. Other
10. Invoice(s) approval
  - a. Recording Secretary \$200.00
11. Adjourn

Upcoming Meeting Dates: Feb 1

Reminders: Board member Campaign Finance reporting due Jan 29. Feb 1 is annual meeting with officer elections.