



Sunrise River Watershed Management Organization

Thursday, February 1, 2024 6:30 pm

in the Booster West Room of East Bethel City Hall at 2241 221st 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. 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 2025
5. Approval of Minutes for January 4, 2024
6. Financial Reports
 - a. Treasurer's report
 - b. Grants financial report
7. Unfinished Business
 - a. Bylaws
8. New Business
 - a. 2023 Work results from Anoka Conservation District
 - b. 2024 – Consider contracts for professional services
 - c. 2025 budget
9. Mail
10. Other
11. Invoice(s) approval
 - a. Recording Secretary \$200.00
12. Adjourn

Upcoming Meeting Dates: To be decided at this meeting