



# Sunrise River Watershed Management Organization

Thursday, June 6, 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

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## SRWMO Board members and community affiliation:

Present	Absent		Present	Absent	
<input type="checkbox"/>	<input type="checkbox"/>	Janet Hegland, Treasurer (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, Chair (E Bethel)	<input type="checkbox"/>	<input type="checkbox"/>	Ben Harker (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: _____

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## AGENDA

*Agenda to be finalized at meeting*

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for April 4, 2024
5. Financial Reports
  - a. Treasurer's report
  - b. Grants financial report
6. Unfinished Business
  - a. Data practices policy
  - b. Community events
7. New Business
  - a. FY25 WBIF grant
  - b. Project agreement – 19255 East Front Blvd biofiltration
  - c. Attorney change
8. Mail
9. Other
10. Invoice(s) approval
  - a. Recording Secretary – minutes \$ 200.00
  - b. East Bethel Booster Day – event insurance \$ 20.00
11. Adjourn

Upcoming Meeting Dates: 2024: September 5, November 7. 2025: January 2, February 6.