



Sunrise River Watershed Management Organization

Regular Meeting for **THURSDAY, FEBRUARY 4, 2021 6:30 pm**

MEETING TO BE HELD REMOTELY due to the Covid-19 pandemic.

ATTEND ONLINE using Zoom by clicking this link:

<https://us02web.zoom.us/j/87572783172?pwd=eXVCSW1qSHBSTeHqTzZnM2RRTUFIUT09>

OR ATTEND BY CONFERENCE CALL by dialing either +1 301 715 8592 OR +1 312 626 6799,
then when prompted enter **meeting ID 875 7278 3172 and passcode 320718.**

For help or other accommodations email jamie.schurbon@anokaswcd.org

AGENDA

Agenda to be finalized at meeting

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for January 7, 2021
5. Annual meeting items
 - a. Election of officers
 - b. Hear any recommendations on amendments to the JPA and watershed management plan
 - c. Set regular meeting dates through February 2022
6. Financial Reports
 - a. Treasurer's report
 - b. Member community contributions for 2021 update
 - c. Current grants financial report from Anoka Conservation District (ACD)
7. Unfinished Business
 - a. Jurisdictional boundary update with Rice Creek Watershed District
 - b. Ham Lake local surface water management plan
 - c. 2022 budget
 - d. Review of communities' ordinances for compliance with SRWMO minimums
8. New Business
 - a. Approve Lower St. Croix 1W1P annual work plan for Watershed Based Implementation Funding
 - b. 2020 draft work results from Anoka Co Water Resources Outreach Collaborative
 - c. 2020 work results report from ACD
 - d. 2021 contract with ACD
 - e. Public officials tour

9. Mail

10. Other

11. Invoice(s) approval

a. Recording Secretary services for Jan 2020 meeting (\$200)

b. Insurance renewal

12. Adjourn

Upcoming Meeting Dates: TBD