Regular Meeting for Thursday, September 2, 2021 6:30 pm

## MEETING TO BE HELD IN PERSON with VIRTUAL ATTENDANCE OPTION

in the Booster West Room of East Bethel City Hall at 2241 221st Ave NE Cedar, MN 55001

**Virtual attendance** by Zoom is being offered. To attend in this way use the link https://us02web.zoom.us/j/87223940068?pwd=UWcvNXZSdC9LMjZZWXNSMVF0Wk9yUT09 or join by

conference call at 1-312-626-6799 using meeting ID 872 2394 0068 and passcode 912405

## **AGENDA**

Agenda to be finalized at meeting

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes for July 1, 2021
- 5. Financial Reports
  - a. Treasurer's report
  - b. Current grants financial report from Anoka Conservation District (ACD)
- 6. Unfinished Business
  - a. Public officials tour
  - b. Linwood Family Fun Day booth
  - c. Review of communities' ordinances for compliance with SRWMO minimums
  - d. Boundary update with Rice Creek Watershed District
  - e. JPA amendment recommendations
  - f. Coon and Martin Lakes stormwater retrofit projects construction quotes
- 7. New Business
  - a. 2019 Watershed Based Funding grant extension
  - b. East Metro Water Resources Education Partnership (EMWREP) dues request
- 8. Mail
- 9. Other
- 10. Invoice(s) approval
  - a. Recording Secretary services for July 2021 meeting (\$200)
  - b. Anoka Conservation District for Typo Lake AIS grant match (\$750)
  - c. Anoka Conservation District 2021 contract pymt 2 of 3 (\$11,402.33)
- 11. Adjourn

<u>Upcoming Meeting Dates:</u> September 9 (public officials tour); September 16 (public officials tour rain date); November 4; January 6, 2022; February 3, 2022.