



Sunrise River Watershed Management Organization

Regular Meeting for **Thursday, February 3, 2022 6:30 pm**

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

AGENDA

Agenda to be finalized at meeting

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for January 6, 2022
5. Annual meeting items
 - a. Election of officers
 - b. Designate newspaper of record
 - c. Set regular meeting dates through February 2023
 - d. Hear any recommendations on amendments to the JPA and watershed management plan
6. Financial Reports
 - a. Treasurer's report
 - b. Current grants financial report from Anoka Conservation District (ACD)
7. Unfinished Business
 - a. Review of communities' ordinances for compliance with SRWMO minimums
 - b. JPA amendment recommendations update
 - c. Carp management update
 - d. Internal loading studies grant for Martin and Typo Lakes – update
 - e. 2023 budgeting
8. New Business
 - a. 2021 ACD work results report
 - b. Responses to 2022 request for proposals for professional services
 - c. Award 2022-23 contract for recording secretary services
 - d. Award 2022 contract for water monitoring and management services
 - e. Select representative to 2022 Watershed Based Implementation Funding process
 - f. Development reviews in Linwood – Sunrise Pines, Cliff's Boettcher Estates, & Dellwood Country Estates
9. Mail
10. Other
11. Invoice(s) approval
 - a. Recording Secretary services for Jan 2022 meeting (\$200)
12. Adjourn

Upcoming Meeting Dates: TBD