



Sunrise River Watershed Management Organization

Special Meeting for **Tuesday, June 28, 2022 5:30 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 May 5, 2022
5. Financial Reports
 - a. Treasurer's report
6. Unfinished Business
 - a. Facilitation services for joint powers agreement update
 - b. Legal services for joint powers agreement update
 - c. Coordination services for joint powers agreement update
 - d. Determine member community invoicing timing and structure for joint powers agreement updates
 - e. JPA member communities meeting logistics
7. New Business
8. Mail
9. Other
10. Invoice(s) approval
 - a. Recording Secretary services for May 2022 meeting (\$200)
11. Adjourn

Upcoming Events: September 10 at 10am-4pm (need volunteers to staff the SRWMO booth)

Upcoming Meeting Dates: September 1, November 3