

Sunrise River Watershed Management Organization
Thursday, January 2, 2020
6:30 pm at East Bethel City Hall

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for November 7, 2019
5. Financial Reports
 - a. Treasurer's report
 - b. Current grants financial report from Anoka Conservation District (ACD)
6. Unfinished Business
 - a. Linwood, East Bethel and Ham Lake local water plans
 - b. City of Ham Lake cost allocation concerns
 - c. Lower St. Croix One Watershed, One Plan (1W1P) update
7. New Business
 - a. Appointments to 1W1P and Watershed Based Implementation Funding committees
 - b. Curly-leaf pondweed treatment funding
 - c. 2020 request for proposals for professional services
 - d. Update of member community contributions
 - e. 2021 budget
 - f. Financial audit
 - g. Consider amendment #2 to Carp Solutions contract for Linwood Lake Carp Study
8. Mail
9. Other
10. Invoice(s) approval
 - a. Recording Secretary January 2020 invoice \$175
11. Adjourn

Upcoming Meeting Dates

February 6, 2020 6:30 pm