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