

Sunrise River Watershed Management Organization

Thursday, July 16, 2020

6:30 pm

MEETING TO BE HELD REMOTELY due to the Covid-19 pandemic.

ATTEND ONLINE using Zoom by clicking this link:

<https://us02web.zoom.us/j/84703248957?pwd=SGpmZGdCbzM5aTY1MkdSN08rOTJwQT09>

OR

ATTEND BY CONFERENCE CALL by dialing either +1 301 715 8592 OR+1 312 626 6799, then when prompted enter meeting ID 847 0324 8957 and password 179608.

For help or other accommodations email jamie.schurbon@anokaswcd.org

Agenda to be finalized at meeting

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for May 7, 2020
5. Financial Reports
 - a. Treasurer's report
 - b. Current grants financial report from Anoka Conservation District (ACD)
6. Unfinished Business
 - a. Agreed upon procedures engagement update
 - b. Lower St. Croix One Watershed One Plan (1W1P) update
 - c. Carp management update
7. New Business
 - a. Martin and Coon Lake stormwater retrofits - quotes for construction
 - b. Martin and Coon Lake stormwater retrofits – landowner operations and maintenance agreements
 - c. Lower St. Croix One Watershed One Plan (1W1P) – Final plan submittal
8. Mail
9. Other
10. Invoice(s) approval
 - a. Smith-Schafer Associates for 2019 agreed upon procedures engagement
 - b. ACD invoice 2 of 3 for 2020 water monitoring and management
 - c. Recording Secretary invoice for July 2020
11. Adjourn

Upcoming Meeting Dates

September 3, November 5