## Thursday, June 5, 2025 6:30 pm

| in the Booster West Room of East Bethel City Hall at 2241 221st Ave NE Cedar, MN 55011 |                                 |  |             |          |                                |
|--|---------------------------------|--|-------------|----------|--------------------------------|
| SRWMO Board members and community affiliation:   |                                 |  |             |          |                                |
| Pre  | esent A                         | bsent                                      | Present     | Absent   |                                |
|  |                                 | Janet Hegland, Treasurer (Columbus)        |             |          | Jonn Olson (Linwood)           |
|  |                                 | Tim Melchior, Secretary (Columbus)         |             |          | Kevin Kelly (Linwood)          |
|  |                                 | Brian Mundle, Chair (E Bethel)             |             |          | Ben Harker (Linwood Alternate) |
|  |                                 | Leon Mager (E Bethel)                      |             |          | Jamie Schurbon (Admin)         |
|  |                                 | Troy Wolens (Ham Lake)                     |             |          | Other:                         |
|  |                                 | Andrew Hallberg (Ham Lake)                 |             |          | Other:                         |
| AGENDA Agenda to be finalized at meeting   |                                 |  |             |          |                                |
| 1. Call to Order   |                                 |  |             |          |                                |
| 2. Roll Call   |                                 |  |             |          |                                |
| 3. Approval of Agenda  |                                 |  |             |          |                                |
| 4. Approval of Minutes for April 3, 2025   |                                 |  |             |          |                                |
| 5. Financial Reports   |                                 |  |             |          |                                |
| a. Treasurer's report  |                                 |  |             |          |                                |
|  |                                 | •  |             |          |                                |
| <ul><li>b. Grants financial report</li><li>6. Unfinished Business</li></ul>            |                                 |  |             |          |                                |
|  |                                 |  |             |          |                                |
|  | a. Audit                        |  |             |          |                                |
|  | b. Lake association sponsorship |  |             |          |                                |
| c. 19255 East Front Blvd rain garden project   |                                 |  |             |          |                                |
| 7. New Business  |                                 |  |             |          |                                |
| a. Community events  |                                 |  |             |          |                                |
| 8. Mail  |                                 |  |             |          |                                |
| 9. Other   |                                 |  |             |          |                                |
| 10. Invoice(s) approval  |                                 |  |             |          |                                |
|  | a.                              | Anoka Conservation District – Water Manage | ement and m | onitorin | g 2 of 3 \$14,397.33           |
|  | b.                              | Recording Secretary                        |             |          | \$ 200.00                      |
| 11. Adjourn  |                                 |  |             |          |                                |
| <u>Upcoming Meeting Dates:</u> 2025 - Sept 4, Nov 6                                    |                                 |  |             |          |                                |

<u>Upcoming Meeting Dates:</u> 2025 - Sept 4, Nov 6 2026 - Jan 8, Feb 5