

## Thursday, April 4, 2024 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:								
Present	Absent		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:			
		Brian Kirkham (Ham Lake)			Other:			

## AGENDA

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Agenda to be finalized at meeting

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes for February 1, 2024
- 5. Financial Reports
  - a. Treasurer's report
  - b. Grants financial report
- 6. Unfinished Business
  - a.
- 7. New Business
  - a. Data practices policy
  - b. Community events
  - c. Martin Lakers Association annual meeting
- 8. Mail
- 9. Other
- 10. Invoice(s) approval

a.	Recording Secretary – minutes	\$	200.00
b.	Anoka Conservation District – water monitoring & mgmt 1 of 3	\$14	4,250.00
c.	Attorney - Kennedy & Graven - bylaws	\$	58.50

11. Adjourn

<u>Upcoming Meeting Dates:</u> 2024: June 6, September 5, November 7. 2025: January 2, February 6.