

Upper Rum River Watershed Management Organization
Regular Meeting
Tuesday, January 2, 2018 at 7:00 pm Oak Grove City Hall

1. Call to Order
2. Roll Call
 - A. Welcome Al Viall, City of Nowthen Representative
3. Adopt Agenda
4. Approval of November 8, 2017 meeting minutes
5. Treasurer's Report
 - A. Financial report
6. Unfinished Business
 - A. Revised URRWMO Engineer Update Memorandum from MSA
7. New Business
 - A. One Watershed, One Plan – consider Resolution
 - B. 2019 Budget
 - C. Set workshop date to discuss agency responses and revisions to the plan
8. Mail
9. Other
10. Invoice(s)
 - A. Anoka Conservation District Invoice #2017268 \$300 for website security installation
 - B. Recording Secretary January 2018 invoice for \$200 (\$175 + \$25 budget billing)
 - C. MSA Invoices
11. Adjourn