

Upper Rum River Watershed Management Organization
Regular Meeting
Tuesday, March 6, 2018 at 7:00 pm Oak Grove City Hall

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Approval of Minutes
 - A. November 8, 2017 regular meeting
 - B. January 2, 2018 regular meeting
5. Treasurer's Report
 - A. Financial report
6. Unfinished Business
 - A. 2019 Budget – approve submitting preliminary budget to member cities for ratification.
7. New Business
 - A. 2018 Work Contract with ACD
 - B. Watershed Based Funding
 1. Decision to participate
 2. Designate a representative
 3. Send email confirming participation
 4. Poll redo – who fill out
 5. MCWD letter
8. Mail
9. Other
10. Invoice(s)
 - A. Recording Secretary March 2018 invoice for \$200 (\$175 + \$25 draft budget)
11. Adjourn

The rescheduled 10-year Planning workshop will be held immediately following the adjourned regular URRWMO meeting.