

Upper Rum River Watershed Management Organization  
Regular Meeting  
Tuesday, June 26, 2018 at 7:00 pm Oak Grove City Hall

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Approval of Minutes for May 1, 2018
5. Treasurer's Report
  - A. Financial report
6. Unfinished Business
  - A. Election of Chair and Secretary
  - B. Approved ratifications for 2019 Budget  
Ham Lake, East Bethel, Oak Grove have ratified – St. Francis? Bethel?
  - C. Watershed Based Funding - May 16 meeting update
  - D. Comprehensive Plan update
  - E. ACD proposal for formal administration of Comprehensive Plan
  - F. Wellhead Protection Plan for the City of East Bethel, Part II – WSB update
7. New Business
8. Mail
9. Other
10. Invoice(s)
  - A. Recording Secretary June 2018 invoice for \$200 (\$175 + \$25 2<sup>nd</sup> budget invoicing)
  - B. ACD Invoice #2018036 2018 Water Monitoring and Management payment 2 of 3 for \$3,663.33
11. Adjourn