

Upper Rum River Watershed Management Organization
Regular Meeting Tuesday, September 4, 2018
7:00 pm Oak Grove City Hall

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Approval of Minutes for June 26, 2018
5. Treasurer's Report
 - A. Financial report
6. Unfinished Business
 - A. Election of Chair or Vice Chair
 - B. Approved ratifications for 2019 Budget
Ham Lake, East Bethel, Oak Grove have ratified – St. Francis? Bethel? Nowthen?
 - C. Comprehensive Plan discussion and update
 1. MSA City Meetings and interaction with URRWMO members update
7. New Business
 - A. City of St. Francis 2040 Comprehensive Plan review request
8. Mail
9. Other
10. Invoice(s)
 - A. Recording Secretary August 2018 invoice for \$175
 - B. ACD Invoice #2018036 2018 Water Monitoring and Management payment 3 of 3 for \$3,663.33
 - C. MSA Invoice #17 for \$1,448.58 and Invoice #18 for \$149.33
11. Adjourn