



Sunrise River WMO

2241 – 221st Ave
Cedar, MN 55011

AGENDA

Sunrise River Watershed Management Organization
February 4, 2010 Meeting
Meeting time is 6:00pm

Call to Order

Roll Call

Approval of Minutes for December 17, 2010

New Business

- A. Election of officers
- B. Set 2010 meeting dates
- C. 2009 work results Anoka Conservation District (ACD)
- D. 2010 work agreement with Anoka Conservation District – Approve contract for services with ACD
- E. 2011 Budget

Old Business

- A. Draft 3rd Generation Watershed Management Plan – Review 2nd round of comments, approve responses, and authorize sending final draft to BWSR for approval.
- B. Final invoice for 3rd Generation Watershed Plan
- C. Joint Powers Agreement (JPA)
 - 1. Update on status – Ham Lake approved
 - 2. Discuss definition of operating costs as it relates to the WMO Plan
 - 3. Discuss whether to use “old” or “new” financial contribution percentages for 2010. “Old” percentages were used for 2010 budgeting.

Mail

Other

Adjourn



Sunrise River WMO

2241 – 221st Ave
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AGENDA

Sunrise River Watershed Management Organization
May 6, 2010 Meeting
Meeting time is 6:00pm

Call to Order

Roll Call

Approval of Minutes for February 4, 2010

New Business

- A. Coon Lake Channel Reroute
- B. 2011 Budget
- C. East Bethel Water Plan

Old Business

- A. Joint Powers Agreement (JPA) – Status with Columbus, East Bethel, Linwood
- B. 3rd Generation Watershed Plan – Status update
- C. Audit

Mail

Other

- A. League of MN Cities dividend check received 12/30/09 for \$303.00.

Adjourn



Sunrise River WMO

2241 – 221st Ave
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AGENDA

Sunrise River Watershed Management Organization
June 3, 2010 Meeting
Meeting time is 6:00pm

Call to Order

Roll Call

Approval of Minutes for May 6, 2010

Treasurer's Report

New Business

- A. ACD Invoice payment
- B. Procedure for payment of invoices received
- C. 2009 audit cost \$3,500 (no monies were budgeted) – Motion approving audit to be done with costs to be paid by local governmental units

Old Business

- A. East Bethel Water Plan
- B. Revise 2011 budget to include auditing costs
- C. 3rd Generation Watershed Management Plan – Approved by BWSR, motion needed to approve plan.

Mail

Other

Adjourn

**ALL LOCAL GOVERNMENTAL UNITS ARE ASKED TO
HAVE REPRESENTATION AT THIS MEETING!**

Sunrise River WMO



2241 – 221st Ave
Cedar, MN 55011

AGENDA

Sunrise River Watershed Management Organization
August 5, 2010 Meeting
Meeting time is 6:00pm

Call to Order

Roll Call

Approval of Minutes for June 3, 2010

Treasurer's Report

New Business

- A. Martin Lake Stormwater Retrofitting Project update by Jamie Schurbon
- B. Grant Projects – Discuss Martin and Typo Lakes inlet/outlet modifications and various grants

Old Business

- A. East Bethel Water Plan update
- B. Procedure for payment of invoices received
- C. 2011 budget - ACD put out a draft in early May

Mail

Other

Adjourn

AGENDA

Sunrise River Watershed Management Organization
November 4, 2010 Meeting
Meeting time is 6:00pm

Call to Order

Roll Call

Approval of Minutes for August 5, 2010

Treasurer's Report

New Business

- A. Set February 2011 meeting date
- B. Insurance Options – Mike Bury
- C. Timeline extension for Martin Lake stormwater assessment project – Jamie Schurbon
- D. ACD Work progress update – Jamie Schurbon
- E. 2010 final invoice from ACD
- F. Annual reporting template for member communities
- G. Rough Fish Harvest / Jeff Reidemann carp harvest proposal

Old Business

- A. East Bethel Water Plan update
- B. Martin Lake Stormwater Retrofitting Project Martin Lakers support update - Jamie Schurbon
- C. Martin and Typo Lake carp barriers update – Jamie Schurbon
- D. NPEAP application update – Jamie Schurbon

Mail

Other

Adjourn