



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