

**Ramsey County Water Resource
Regular Meeting Agenda
January 5th, 2023 at 8:00 a.m.
Ramsey County Court House**

AGENDA

**Call Meeting to Order
Organization of Board Members for 2023**

Approve Agenda

Monthly Report:

- **Approve December 2022 Minutes**
- **Approve December 2022 Financial Reports**
 - **Statement of Financial Position (Balance for Year)**
 - **Statement of Activity (Profit/Loss for Month)**
- **Approve December 2022 Bills**
- **2022 Assessment Collection Spreadsheet**
- **Grand Harbor-Dry Lake Revenue/Expense Spreadsheet-Informational**

Old Business:

- **Starkweather Coulee & Hammer Sullivan Advisory Committee**

New Business:

Other Business:

- **FYI(s):**
- **Open**

Adjournment

Next meeting Tuesday, February 7th, 2023 at 8:00 am.