

**LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION
ANDOVER - ANOKA - RAMSEY
2015 FIRST AVENUE, ANOKA, MN 55303**

MEETING NOTICE

January 18, 2018 – 8:30 a.m. – Committee Room - Anoka City Hall

**PRELIMINARY
REGULAR AGENDA**

Agenda to be Finalized at Meeting

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE AGENDA
- D. RESIDENT'S FORUM
- E. APPROVE MINUTES
 - 1. December 21, 2017, Regular Meeting
- F. FINANCE MATTERS
 - 1. Treasurer's Report
 - 2. Payment of Bills
- G. NEW BUSINESS
 - 1. LRRWMO Permit #2017-02 ~ Gladstone ~ Anoka
 - 2. LRRWMO Permit #2017-18 ~ Anoka Site 20 ~ Anoka
 - 3. LRRWMO Permit #2017-32 ~ Anoka Municipal Liquor Store ~ Anoka
 - 4. LRRWMO Permit #2017-33 ~ South Street Addition ~ Anoka
- H. CONSIDER COMMUNICATIONS ~ None
- I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
 - 1. 2017 Fourth Quarter Reports ~ Andover, Anoka, Ramsey
- J. ACD QUARTERLY REPORT
 - 1. 2017 Fourth Quarter Report
- K. OLD BUSINESS ~ None
- L. 9:00 A.M. ~ PUBLIC HEARING
 - 1. Minor Plan Amendment to LRRWMO's Third Generation Watershed Management Plan
- M. OUTSTANDING ITEMS/TASK CHECKLIST
- N. OTHER BUSINESS
- O. ADJOURNMENT

Pending: Permit #2016-16 ~ 2274 164th Avenue Driveway Access ~ Wetland Replacement Plan

Next regular meeting date is February 15, 2018 – at 8:30 a.m.

**** PLEASE POST **
PUBLIC WELCOME TO ATTEND**