

LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION

NOVEMBER 2, 2018

CALL TO ORDER

Chairman Todd Haas called the special meeting to order at 8:07 a.m. in the Committee Room of Anoka City Hall.

ROLL CALL

Voting members present were: Mark Kuzma, Ramsey; Elizabeth Barnett, Anoka; and Todd Haas, Andover.

Voting members absent were: None.

Also present were: Ramsey Civil Engineer IV Leonard Linton, and Anoka Engineering Technician Ben Nelson.

APPROVE AGENDA

Motion was made by Kuzma, seconded by Barnett, to approve the November 2, 2018 agenda as presented. Vote: 3 ayes, 0 nays. Motion carried.

RESIDENT'S FORUM

None.

NEW BUSINESS

LRRWMO Permit #2018-18 ~ LazyDays RV ~ Ramsey

Linton explained the LRRWMO permit application for LazyDays RV, which was previously Shorewood RV. He stated that the proposed expansion will include 5.7 acres of building and parking, noting that the buildings will mainly be service bays. He reviewed the October 26, 2018 memo from Barr Engineering in which Barr Engineering recommends that the LRRWMO approve of the permit for this project subject to six conditions detailed in the memorandum.

Motion was made by Kuzma, seconded by Barnett, to approve Permit #2018-18, LazyDays RV, Ramsey, subject to six (6) conditions as detailed in the Barr Engineering memorandum dated October 26, 2018. Vote: 3 ayes, 0 nays. Motion carried.

OTHER BUSINESS

4th Generation Plan Proposals

Haas stated that the 4th Generation Plan proposal was sent to all the consultants decided on by the Board at the last meeting.

ADJOURNMENT

A motion was made by Barnett, seconded by Kuzma, to adjourn the meeting. Vote: 3 ayes, 0 nays. Motion carried.

Time of adjournment: 8:10 a.m.

Respectfully submitted,

Amanda Staple
Administrative Secretary