

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

MEETING NOTICE

April 18, 2019 – 8:00 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. March 21, 2019, Regular Meeting
- F. FINANCE MATTERS
 - 1. Treasurer's Report
 - 2. Payment of Bills
- G. NEW BUSINESS
 - 1. LRRWMO Permit #2018-10 ~ Estates at Cedar Ridge ~ Andover
 - 2. LRRWMO Permit #2018-21 ~ Sonstebly Properties ~ Andover
- H. CONSIDER COMMUNICATIONS
 - 1. 2040 Comprehensive Plan Update ~ City of Andover
- I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
 - 1. 2019 First Quarter Reports ~ Andover, Anoka & Ramsey
- J. ACD REPORT
 - 1. 2019 First Quarter Report
- K. OLD BUSINESS ~ None
- L. OUTSTANDING ITEMS/TASK CHECKLIST
- M. OTHER BUSINESS
 - 1. Update on Fourth Generation Plan
 - 2. Consider Records Retention Policy
 - 3. Schedule River Float
- N. ADJOURNMENT

*Pending: Permit #2016-16 ~ 2274 164th Avenue Driveway Access ~ Wetland Replacement Plan
Permit #2017-18 ~ Anoka Site 20 ~ Anoka
Permit #2018-06 ~ The COR Infiltration Basin ~ City of Ramsey (to 9/30/2019)*

Next regular meeting date is May 16, 2019 – at 8:00 a.m.

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