

MEETING NOTICE

August 15, 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. July 18, 2019, Regular Meeting
- F. FINANCE MATTERS
 - 1. Treasurer's Report
 - 2. Payment of Bills
 - 3. 2020 MAWD Dues
- G. NEW BUSINESS
 - 1. LRRWMO Permit #2019-08 ~ Delta Modtech ~ Ramsey
 - 2. LRRWMO Permit #2019-09 ~ Surface Water Resource Mgm. Plan Update ~ Anoka
 - 3. LRRWMO Permit #2019-10 ~ Rum River Delin. Report ~ WCA No Loss ~ Ramsey
 - 4. LRRWMO Permit #2019-12 ~ River Walk Village ~ Ramsey
 - 5. LRRWMO Permit #2019-13 ~ Mississippi West Project ~ Ramsey
 - 6. LRRWMO Permit #2019-14 ~ Ramsey Storage Center ~ Ramsey
 - 7. Consider Applying for Rum River Stabilization Grants ~ ACD
- H. CONSIDER COMMUNICATIONS
 - 1. Wellhead Protection Plan Amendment ~ Ramsey
- I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None
- J. ACD REPORT ~ None
- K. OLD BUSINESS ~ None
- L. OUTSTANDING ITEMS/TASK CHECKLIST
- M. OTHER BUSINESS
 - 1. Update on Fourth Generation Plan ~ Compilation of Comments ~ Williams
 - 2. Consider Records Retention Policy & Quote
 - 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)
Permit #2018-21 ~ Sonsteby Properties ~ Andover*

Next Meeting: Regular meeting is September 19, 2019 – at 8:00 a.m.

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