

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

MEETING NOTICE

January 17, 2019 – 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 20, 2018, Regular Meeting
- F. FINANCE MATTERS
 - 1. Treasurer's Report
 - 2. Payment of Bills
 - 3. Resolution No. 2020-01 Budget Adoption
- G. NEW BUSINESS
 - 1. LRRWMO Permit #2018-15 ~ Kwik Trip ~ Anoka
 - 2. LRRWMO Permit #2018-17 ~ 1565 167th Avenue NW ~ Andover
 - 3. LRRWMO Permit #2018-21 ~ Sonsteby Properties ~ Andover
 - 4. LRRWMO Permit #2018-22 ~ Infiltration Credits ~ City of Anoka
 - 5. LRRWMO Permit #2018-23 ~ Riverdale Drive Trunk Utility Imp. ~ City of Ramsey
 - 6. URRWMO 60-Day Plan Review Comments
 - 7. Approve One Watershed One Plan (1W1P) MOA ~ Schurbon
 - 8. Designate Board Member and Alternate to 1W1P Policy Committee ~ Haas
- H. CONSIDER COMMUNICATIONS ~ None
- I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
 - 1. 2018 Fourth Quarter Reports ~ Andover, Anoka, Ramsey
- J. ACD QUARTERLY REPORT
 - 1. 2018 Fourth Quarter Report
- K. OLD BUSINESS ~ None
- L. OUTSTANDING ITEMS/TASK CHECKLIST
- M. OTHER BUSINESS
 - 1. Discuss Fourth Generation Plan ~ Barr Engineering
 - a. Approve Contract / Barr Engineering
 - b. Meet with Barr Engineering ~ Obermeyer
 - 2. Update on Informational Brochure ~ Schurbon
 - 3. Discuss Meeting Start Time ~ Westby
- 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 February 21, 2019 – at 8:30 a.m.

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