

**MEETING NOTICE**

July 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. June 20, 2019, Regular Meeting
- F. FINANCE MATTERS
  - 1. Treasurer's Report
  - 2. Payment of Bills
- G. NEW BUSINESS
  - 1. LRRWMO Permit #2019-02 ~ West Armstrong Retail ~ Ramsey
  - 2. LRRWMO Permit #2019-06 ~ Green Valley Greenhouse Site Imp. ~ Ramsey
  - 3. LRRWMO Permit #2019-08 ~ Delta Modtech ~ Ramsey
  - 4. LRRWMO Permit #2019-09 ~ Surface Water Resource Mgm. Plan Update ~ Anoka
  - 5. LRRWMO Permit #2019-10 ~ Rum River Delineation Report ~ Ramsey
  - 6. LRRWMO Permit #2019-11 ~ Elk River Line Block Valve ~ Ramsey
  - 7. LRRWMO Permit #2019-12 ~ River Walk Village ~ Ramsey
- H. CONSIDER COMMUNICATIONS ~ None
- I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
  - 1. 2019 Second Quarter Report ~ Andover, Anoka, Ramsey
- J. ACD REPORT
  - 1. 2019 Second Quarter Report
- 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 164<sup>th</sup> 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 Meetings: Regular meeting is August 15, 2019 – at 8:00 a.m.*

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