

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

**MEETING NOTICE**

May 16, 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. April 18, 2019, Regular Meeting
- F. FINANCE MATTERS
  - 1. Treasurer's Report
  - 2. Payment of Bills
  - 3. Insurance Liability Coverage Waiver
- G. NEW BUSINESS
  - 1. LRRWMO Permit #2018-21 ~ Sonstebly Properties ~ Andover
  - 2. LRRWMO Permit #2019-01 ~ ACE Transfer Station Expansion ~ Ramsey
  - 3. Level II Performance Review and Assistance Program ~ BWSR
  - 4. Consider Support of Rum River Grant ~ ACD
- H. CONSIDER COMMUNICATIONS ~ None
- I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
  - 1. Consider Permit Fee Reimbursement Letters ~ City of Ramsey
- J. ACD REPORT ~ None
- 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
  - 4. Consider LRRWMO Logo
- 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)*

*Next regular meeting date is June 18, 2019 – at 8:00 a.m.*

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