

**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 16, 2020, Regular Meeting
  - 2. August 14, 2020, Special Meeting
- F. FINANCE MATTERS
  - 1. Treasurer's Report
  - 2. Payment of Bills
  - 3. Consider 2021 MAWD Membership Dues
- G. NEW BUSINESS
  - 1. Permit #2019-20 ~ Meadows at Petersen Farms ~ Andover
  - 2. Permit #2020-05 ~ Wesp Property ~ Andover
  - 3. Permit #2020-07 ~ Ramsey Public Works Facility ~ City of Ramsey
- H. CONSIDER COMMUNICATIONS
  - 1. Notice of City of Ramsey Wellhead Protection Plan Part 2 Amendment
- I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None
- J. ACD REPORT ~ None
- K. OLD BUSINESS
  - 1. Watershed Based Implementation Funding Update ~ Musgrove
- L. OUTSTANDING ITEMS/TASK CHECKLIST
- M. OTHER BUSINESS
  - 1. Update on Fourth Generation Plan ~ Williams
  - 2. Discuss Wetland Monitoring Requirements
- N. ADJOURNMENT

**NOTE:** Some or all members of the Lower Rum River WMO may participate in the April 16, 2020 Lower Rum River WMO meeting by telephone rather than by being personally present at the Lower Rum River WMO regular meeting place at the Anoka City Hall, 2015 First Avenue North, Anoka, MN 55303. Members of the public can physically attend, although there is very limited seating in the workshop conference room (2nd floor) as appropriate social distancing will be done by the Commission and visitors.

**This will be a remote conference call meeting. Conference Call Phone Number: 763-717-4037  
Conference Room Code/Meeting Number: 62785# / Attendee Access Code: 62785#**

*Pending: Permit #2016-16 ~ 2274 164<sup>th</sup> Avenue Driveway Access ~ Wetland Replacement Plan  
Permit #2018-06 ~ The COR Infiltration Basin ~ City of Ramsey (tabled to 09-30-2020)  
Permit #2018-21 ~ Sonstebly Properties ~ Andover  
Permit #2019-09 ~ Surface Water Resource Mgm. Plan Update ~ City of Anoka  
Permit #2019-15 ~ ANP Pond Excavation Project ~ City of Anoka  
Permit #2019-22 ~ The American Club ~ Anoka*

*Next Meeting: Regular meeting is September 17, 2020 – at 8:00 a.m.*

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