



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. January 16, 2020, Regular Meeting
- F. FINANCE MATTERS
 - 1. Treasurer’s Report
 - 2. Payment of Bills
 - 3. Consider 2020 MAWD Dues
 - 4. Update of 2019 ACD/LRRWMO Work Contract
 - 5. Consider 2020 ACD/LRRWMO Work Contract
 - 6. Consider Audit Engagement Letter
 - 7. Consider Commercial Insurance Renewal
- G. NEW BUSINESS
 - 1. LRRWMO Permit #2019-15 ~ ANP Pond Excavation Project ~ City of Anoka
 - 2. LRRWMO Permit #2019-22 ~ The American Club ~ Anoka
 - 3. LRRWMO Permit #2019-24 ~ AHSD Washington Campus ~ Anoka
 - 4. LRRWMO Permit #2019-28 ~ AHSD Fred Moore Campus ~ Anoka
 - 5. LRRWMO Permit #2020-01 ~ Kelsey Round Lake Park Trail Expansion ~ Andover
 - 6. Consider Termination of Permit #2017-17 ~ Lennar Anoka Site 17 ~ Anoka
 - 7. Consider Termination of Permit #2017-18 ~ Lennar Anoka Site 18 ~ Anoka
- H. CONSIDER COMMUNICATIONS
 - 1. Flood Forecasting Media Release
- I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None
- J. ACD REPORT
 - 1. 2019 Work Results Report ~ Schurbon
- K. OLD BUSINESS ~ None
- L. OUTSTANDING ITEMS/TASK CHECKLIST
- M. OTHER BUSINESS
 - 1. Update on Fourth Generation Plan ~ Williams
- N. ADJOURNMENT

*Pending: Permit #2016-16 ~ 2274 164th Avenue Driveway Access ~ Wetland Replacement Plan
 Permit #2018-06 ~ The COR Infiltration Basin ~ City of Ramsey (tabled to 06-30-2020)
 Permit #2018-21 ~ Sonstebly Properties ~ Andover
 Permit #2019-09 ~ Surface Water Resource Mgm. Plan Update ~ Anoka*

Next Meeting: Regular meeting is March 19, 2020 – at 8:00 a.m.

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