MEETING NOTICE
February 20, 2020 – 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. 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 ~ Sonsteby 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