MEETING NOTICE
January 16, 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. December 12, 2019, Special Meeting
   2. December 19, 2019, Regular Meeting
F. FINANCE MATTERS
   1. Treasurer’s Report
   2. Payment of Bills
   3. Approve Resolution Adopting Fiscal Year End
   4. TOSS 2020 Addendum
G. NEW BUSINESS
   1. LRRWMO Permit #2019-15 ~ ANP Pond Excavation Project ~ City of Anoka
   2. LRRWMO Permit #2019-21 ~ Green Haven Maintenance Facility ~ City of Anoka
   3. LRRWMO Permit #2019-22 ~ The American Club ~ Anoka
   4. LRRWMO Permit #2019-24 ~ AHSD Washington Campus ~ Anoka
   5. LRRWMO Permit #2019-28 ~ AHSD Fred Moore Campus ~ Anoka
   6. LRRWMO Permit #2019-30 ~ CSAH 116 at MN TH47 ~ Anoka & Ramsey
H. CONSIDER COMMUNICATIONS
   1. Highway 10/169 Project ~ Negative Declaration re: Need for EIS
   2. Wellhead Protection Plan Amendment ~ City of Ramsey
I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
   1. Fourth Quarter 2019 Reports ~ Andover, Anoka, Ramsey
J. ACD REPORT
   1. Fourth Quarter 2019 Report
K. OLD BUSINESS ~ None
L. OUTSTANDING ITEMS/TASK CHECKLIST
M. OTHER BUSINESS
   1. Update on Fourth Generation Plan ~ Williams
   2. Update on Training for new Boardmembers ~ Schurbon
N. ADJOURNMENT

Pending:
   Permit #2016-16 ~ 2274 164th Avenue Driveway Access ~ Wetland Replacement Plan
   Permit #2017-18 ~ Anoka Site 20 ~ Anoka
   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 February 20, 2020 – at 8:00 a.m.

** PLEASE POST **
PUBLIC WELCOME TO ATTEND