

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. June 18, 2020, Regular Meeting
- F. FINANCE MATTERS
 - 1. Treasurer’s Report
 - 2. Payment of Bills
 - 3. Resolution No. 2021-01 Budget Adoption
- 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
- I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
 - 1. Second Quarter 2020 Report ~ Andover, Anoka, Ramsey
- J. ACD REPORT
 - 1. Second Quarter 2020 Report
- 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 164th 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 August 20, 2020 – at 8:00 a.m.*

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