
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. May 21, 2020, Regular Meeting
- F. FINANCE MATTERS
 - 1. Treasurer's Report
 - 2. Payment of Bills
- G. NEW BUSINESS
 - 1. Permit #2018-06 ~ The COR Infiltration Basin ~ City of Ramsey (tabled to 06-30-2020)
 - 2. Permit #2020-04 ~ Puma Street Improvement Project ~ City of Ramsey
 - 3. Permit #2020-05 ~ Wesp Property ~ Andover
 - 4. Permit #2020-06 ~ Upper Midwest Athletic Const. ~ Andover
 - 5. Permit #2019-30 ~ Anoka CSAH 116 at MN TH47 ~ Ramsey and Anoka - WCA Utility Exemption Decision
- H. CONSIDER COMMUNICATIONS
- 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 Rum River 1W1P Implementation Organizational Arrangements
 - 3. Discuss Wetland Monitoring Requirements
 - 4. Discuss 15370 Eldorado Street NW/City of Andover
 - 5. Consider Request for Wetland Mitigation Sites within the LRRWMO/City of Andover
- 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 #2018-21 ~ 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 #2019-20 ~ Meadows at Petersen Farms ~ Andover
Permit #2019-22 ~ The American Club ~ Anoka
Next Meeting: *Regular meeting is July 16, 2020 – at 8:00 a.m.*

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