

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. August 20, 2020, Regular Meeting
- F. FINANCE MATTERS
 - 1. Treasurer's Report
 - 2. Payment of Bills
 - 3. Presentation of 2020 Audit
 - 4. Consider 2021 MAWD Membership Dues ~ Haas
- G. NEW BUSINESS
 - 1. Permit #2019-15 ~ ANP Pond Excavation Project ~ City of Anoka
 - 2. Permit #2020-09 ~ Meadows at Petersen Farms (Phase 2) ~ Andover
 - 3. Permit #2020-10 ~ Ramsey Villas North ~ Ramsey
 - 4. Permit #2020-11 ~ Hampton Townhomes ~ Ramsey
- H. CONSIDER COMMUNICATIONS ~ None
- 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
 - a. Consider Authorizing Barr Eng. to Help Update Permit Application/Process ~ Haas
 - 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 #2019-22 ~ The American Club ~ Anoka

Next Meeting: *Regular meeting is October 15, 2020 – at 8:00 a.m.*

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