

PRELIMINARY REGULAR AGENDA

Agenda to be Finalized at Meeting

- A. CALL TO ORDER
 - 1. Election of Officers ~ Chair, Vice Chair, Treasurer, Secretary
- B. ROLL CALL
- C. APPROVE AGENDA
- D. RESIDENT'S FORUM
- E. APPROVE MINUTES
 - 1. January 21, 2020, Regular Meeting
- F. FINANCE MATTERS
 - 1. Treasurer's Report
 - 2. Payment of Bills
 - 3. Discuss Administrative Assistance Options ~ Haas
 - 4. Consider Matching Funds for WBTF Grant ~ ACD
- G. NEW BUSINESS
 - 1. Permit #2020-14 ~ Greg Bauer Wetland Delineation ~ 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**
****Link to download draft Plan will be sent separately**
 - a. Update on Permit Application/Process
 - 2. Rum River 1W1P ~ Approve Content and Structure of the JPA ~ Haas
- N. ADJOURNMENT

NOTE: Some or all members of the Lower Rum River WMO may participate in the February 18, 2021 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 #2019-09 ~ Surface Water Resource Mgm. Plan Update ~ City of Anoka*

Next Meeting: Regular meeting is March 18, 2021 – at 8:00 a.m.

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