

PRELIMINARY REGULAR AGENDA

Agenda to be Finalized at Meeting

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE AGENDA
- D. RESIDENT'S FORUM
- E. MEETING MINUTES
 - 1. December 17, 2020, Regular Meeting
- F. FINANCE MATTERS
 - 1. Treasurer's Report
 - 2. Payment of Bills
 - 3. Legal, Engineering, and Water Monitoring RFPs
 - 4. TimeSaver 2021 Addendum
 - 5. Liability Waiver
- G. NEW BUSINESS
 - 1. Permit #2020-14 ~ Greg Bauer Wetland Delineation ~ Ramsey
- H. CONSIDER COMMUNICATIONS ~ None
- I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
 - 1. 2020 Fourth Quarter Reports ~ Andover, Anoka, Coon Rapids
- J. ACD REPORT
 - 1. 2020 Fourth Quarter Report
- K. OLD BUSINESS
 - 1. Update on Watershed Based Implementation Funding ~ Musgrove
- L. OUTSTANDING ITEMS/TASK CHECKLIST
- M. OTHER BUSINESS
 - 1. Update on Fourth Generation Plan ~ Williams
 - a. Consider Permit Application Forms/Process ~ Williams
 - 2. Update on Past Wetland Mitigation Sites within LRRWMO ~ Wold
- N. ADJOURNMENT

NOTE: Some or all members of the Lower Rum River WMO may participate in the January 21, 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 #2018-21 ~ Sonstebly Properties ~ Andover
Permit #2019-09 ~ Surface Water Resource Mgm. Plan Update ~ City of Anoka*

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

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