

**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. April 15, 2021, Regular Meeting
- F. FINANCE MATTERS
  - 1. Treasurer's Report
  - 2. Payment of Bills
  - 3. 2020 Financial Statements
  - 4. 2022 Budget
  - 5. Discuss Administrative Assistance Options ~ Haas
- G. NEW BUSINESS
  - 1. Permit #2021-02 ~ Northfork Meadows ~ Ramsey
  - 2. Permit #2021-06 ~ VOA Anoka Affordable Senior Housing ~ Anoka
  - 3. Permit #2021-07 ~ US10 & 56 Project ~ Ramsey
- H. CONSIDER COMMUNICATIONS ~ None
- I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None
- J. ACD REPORT ~ None
- K. OLD BUSINESS ~ None
- L. OUTSTANDING ITEMS/TASK CHECKLIST
- M. OTHER BUSINESS
  - 1. Update on Fourth Generation Plan ~ Williams
  - 2. Update on Rum River 1W1P JPA ~ Haas
- N. ADJOURNMENT

**NOTE:** Some or all members of the Lower Rum River WMO may participate in the May 27, 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 164<sup>th</sup> Avenue Driveway Access ~ Wetland Replacement Plan  
Permit #2019-09 ~ Surface Water Resource Mgm. Plan Update ~ City of Anoka*

*Next Meeting: Regular meeting is June 17, 2021 – at 8:00 a.m.*

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