

# LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION

SEPTEMBER 7, 2021

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## CALL TO ORDER

Chairman Todd Haas called the special meeting to order at 8:00 a.m. in the Committee Room of Anoka City Hall.

## ROLL CALL

Voting members present were: Debra Musgrove, Ramsey; and Todd Haas, Andover.

Voting members absent were: Jeff Weaver, Anoka.

Also present were: Deputy Treasurer Brenda Springer, Ramsey City Engineer Bruce Westby, and Colleen Werdien of Anoka Conservation District.

## APPROVE AGENDA

**Motion was made by Musgrove, seconded by Haas, to approve the September 7, 2021 agenda as presented. Vote: 2 ayes, 0 nays. Motion carried.**

## NEW BUSINESS

### LRRWMO Permit #2021-17 ~ Knoll Properties Second Addition ~ Ramsey

Haas reviewed the August 30, 2021 memo from Barr Engineering in which Barr Engineering recommends that the LRRWMO approve of the permit for this project subject to six conditions detailed in the memorandum.

**Motion was made by Musgrove, seconded by Haas, to approve Permit #2021-17, Knoll Properties Second Addition, Ramsey, subject to six (6) conditions as detailed in the Barr Engineering memorandum dated August 30, 2021. Vote: 2 ayes, 0 nays. Motion carried.**

## OTHER BUSINESS

Haas reminded the Board that any comments related to the 1W1P must be submitted by September 13<sup>th</sup>. He noted that Williams responded to the comments made by all the other agencies related to the 4<sup>th</sup> Generation Plan and the Board will hold a public hearing for the plan the following week at its regular meeting.

Haas stated the Rum River float will not take place this year because of the low water conditions.

ADJOURNMENT

A motion was made by Musgrove, seconded by Haas, to adjourn the special meeting. Vote: 2 ayes, 0 nays. Motion carried.

Time of adjournment: 8:04 a.m.

Respectfully submitted,

Amanda Staple  
Administrative Secretary