

**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. December 16, 2021, Regular Meeting
- F. FINANCE MATTER
  - 1. Treasurer’s Report
  - 2. Payment of Bills
  - 3. TimeSaver Secretarial Addendum
- G. NEW BUSINESS
  - 1. Permit #2021-19 ~ Trott Brook Crossing ~ Ramsey
  - 2. Permit #2021-23 ~ HOM Addition ~ Anoka
  - 3. Permit #2021-29 ~ Riverstone South ~ Ramsey
  - 4. Permit #2021-30 ~ Andover Crossing Multi-Family Apts. ~ Andover
  - 5. Permit #2021-31 ~ Andover Crossing Commercial Sites ~ Andover
  - 6. Permit #2021-32 ~ Andover Crossing Senior Housing ~ Andover
- H. CONSIDER COMMUNICATIONS ~ None
- I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
  - 1. 2021 Fourth Quarter Reports ~ Andover, Anoka, Ramsey
- J. ACD REPORT
  - 1. 2021 Fourth Quarter Report
- K. OLD BUSINESS ~ None
- L. OUTSTANDING ITEMS/TASK CHECKLIST
- M. OTHER BUSINESS
  - 1. Update on Fourth Generation Plan ~ Barr Engineering
  - 2. Update on Rum River 1W1P JPA ~ Wozney
  - 3. Watershed Based Implementation Funding (WBIF) Grants ~ Wozney
  - 4. Update on Fiscal Staff Agent
- N. ADJOURNMENT

**NOTE:** Some or all members of the Lower Rum River WMO may participate in the January 20, 2022 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 February 17, 2022 – at 8:00 a.m.*

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