

**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. January 20, 2022, Regular Meeting
- F. FINANCE MATTER
  - 1. Treasurer’s Report
  - 2. Payment of Bills
  - 3. Update on Fiscal Agent Consultant
  - 4. ACD 2022 Contract ~ Schurbon
- G. NEW BUSINESS
  - 1. Permit #2021-19 ~ Trott Brook Crossing ~ Ramsey
  - 2. Permit #2021-29 ~ Riverstone South ~ Ramsey
  - 3. Permit #2021-30 ~ Andover Crossing Multi-Family Apts. ~ Andover
  - 4. Permit #2021-31 ~ Andover Crossing Commercial Sites ~ Andover
  - 5. Permit #2021-32 ~ Andover Crossing Senior Housing ~ Andover
- H. CONSIDER COMMUNICATIONS ~ None
- I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None
- J. ACD REPORT
  - 1. 2021 Work Results Report ~ Schurbon
- 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. Update on Watershed Based Implementation Funding (WBIF) Grants ~ Wozney/Schurbon
  - 4. Discussion on Digital Plan Requirement/Permit Form Update
  - 5. Update on File Scanning & Reimbursement to Anoka ~ Springer/Wirth
  - 6. City of Ramsey Comprehensive Plan Amendment ~ Linton
- N. ADJOURNMENT

**NOTE:** Some or all members of the Lower Rum River WMO may participate in the February 17, 2022 Lower Rum River WMO meeting by Zoom 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.

**Members of the public may also monitor and participate in meetings remotely by attending via video conference (Zoom Webinar). Please contact Becky Wozney at 763.434.2030 x14 or [becky.wozney@anokaswcd.org](mailto:becky.wozney@anokaswcd.org) for Zoom link information.**

*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 March 17, 2022 – at 8:00 a.m.*

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