
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. March 17, 2022, Regular Meeting
 - 2. April 12, 2022, Special Meeting
- F. FINANCE MATTER
 - 1. Treasurer's Report
 - 2. Payment of Bills
 - 3. Update on Fiscal Agent Consultant
 - 4. 2021 Financial Statements
 - 5. Insurance Waive Monetary Limits
- G. NEW BUSINESS
 - 1. Permit #2021-19 ~ Trott Brook Crossing ~ Ramsey
 - 2. Permit #2021-26 Mark Rice Delineation Permit ~ Ramsey
 - 3. Permit #2022-01 ~ Anoka High School ~ Anoka
- H. CONSIDER COMMUNICATIONS ~ None
- I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
 - 1. 2022 First Quarterly Report ~ Andover, Anoka, Ramsey
- J. ACD REPORT
 - 1. Annual Report to BWSR ~ Wozney
 - 2. 2022 First Quarterly Report ~ Wozney
 - 3. 2022 MAWD Membership ~ Wozney
- K. OLD BUSINESS ~ None
- L. OUTSTANDING ITEMS/TASK CHECKLIST
- M. OTHER BUSINESS
 - 1. Rum Comp. Watershed Mgmt Plan content regarding the Anoka Dam ~ Schurbon
 - 2. Update on Rum River 1W1P JPA ~ Schurbon
 - 3. Update on WBIF Grants ~ Schurbon
 - 4. Update on Permit Form Revision to Require Digital Plans ~ Wozney
- N. ADJOURNMENT

NOTE: Some or all members of the Lower Rum River WMO may participate in the April 21, 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 for Zoom link information.

Pending: Permit #2016-16 ~ 2274 164th Avenue Driveway Access ~ Wetland Replacement Plan
Permit #2019-09 ~ Surface Water Resource Mgm. Plan Update ~ City of Anoka
Next Meeting: Regular meeting is May 19, 2022 – at 8:00 a.m.

**** PLEASE POST ****

PUBLIC WELCOME TO ATTEND