

**MEETING NOTICE**

July 21, 2022 – 8:00 a.m.

Workshop Conference Room (2nd floor) - Anoka City Hall

**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. June 16, 2022, Regular Meeting
- F. FINANCE MATTER
  - 1. Treasurer's Report
  - 2. Payment of Bills
  - 3. 2023 Budget Adoption
- G. NEW BUSINESS
  - 1. Permit #2021-19 ~ Trott Brook Crossing ~ Ramsey
  - 2. Permit #2021-21 ~ Ramsey Elem. School ~ Ramsey
  - 3. Permit #2022-07 ~ 54 Tiger Street ~ Ramsey
  - 4. Permit #2022-11 ~ Rivenwick 4<sup>th</sup> Addition ~ Ramsey
- H. CONSIDER COMMUNICATIONS ~ None
- I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
  - 1. 2022 Second Quarter Report ~ Andover, Anoka, Ramsey
- J. ACD REPORT
  - 1. 2022 Second Quarter Report
- K. OLD BUSINESS ~ None
- L. OUTSTANDING ITEMS/TASK CHECKLIST
- M. OTHER BUSINESS
  - 1. Consider Rum River Watershed Partnership Plan Adoption, JPA, and Bylaws ~ Schurbon
  - 2. Update on Retention Policy and File Access ~ Wozney
- N. ADJOURNMENT

**NOTE:** Some or all members of the Lower Rum River WMO may participate in the July 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](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 August 18, 2022 – at 8:00 a.m.*

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