

**MEETING NOTICE**

August 18, 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. July 21, 2022, Regular Meeting
- F. FINANCE MATTER
  - 1. Treasurer's Report
  - 2. Payment of Bills
  - 3. 2023 Budget Resolution
- G. NEW BUSINESS
  - 1. Permit #2021-19 ~ Trott Brook Crossing ~ Ramsey
  - 2. Permit #2022-07 ~ 54 Tiger Street ~ Ramsey
  - 3. Permit #2022-12 ~ PACT Charter School New Campus ~ Ramsey
- H. CONSIDER COMMUNICATIONS ~ None
- I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None
- J. ACD REPORT ~ None
- 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 August 18, 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 September 15, 2022 – at 8:00 a.m.*

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