

**PRELIMINARY REGULAR AGENDA**

*Agenda to be Finalized at Meeting*

- A. CALL TO ORDER
  - 1. Election of 2023 Officers~ Chair, Vice Chair, Treasurer, Secretary
- B. ROLL CALL
- C. APPROVE AGENDA
- D. RESIDENT’S FORUM
- E. APPROVE MINUTES
  - 1. January 19, 2023, Regular Meeting
- F. FINANCE MATTER
  - 1. Treasurer’s Report
  - 2. Payment of Bills
  - 3. Responses to 2023 RFP for Professional Services
  - 4. 2023 Work Contract ~ Water Monitoring and Management
- G. NEW BUSINESS
  - 1. Permit #2022-09R ~ Legacy at Petersen Farms ~ Andover
- H. CONSIDER COMMUNICATIONS ~ None
- I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None
- J. ACD REPORT
  - 1. 2022 Work Results - ACD
- K. OLD BUSINESS
- L. OUTSTANDING ITEMS/TASK CHECKLIST
- M. OTHER BUSINESS
  - 1. JPA Review ~ Wozney
- N. ADJOURNMENT

**NOTE:** Some or all members of the Lower Rum River WMO may participate in the February 16, 2023 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  
Permit #2022-07 ~ 54 Tiger Street ~ Ramsey*

*Next Meeting: Regular meeting is March 16, 2023 – at 8:00 a.m.*

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