## Lower Rum River WMO

#### **MEETING NOTICE**

July 20, 2023 – 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 15, 2023, Regular Meeting
- F. FINANCE MATTER
  - 1. Treasurer's Report
  - 2. Payment of Bills
- G. NEW BUSINESS
  - 1. Permit #2022-09R ~ Legacy at Petersen Farms ~ Andover
  - 2. Permit #2023-08 ~ Soderholm Building Addition ~ Ramsey
  - 3. Permit #2023-09 ~ Home2 Suites ~ Ramsey
  - 4. Permit #2023-10 ~ Bunker Lake Industrial Park Bldg. #5 ~ Ramsey
- H. CONSIDER COMMUNICATIONS
- I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
  - 1. 2023 Second Quarter Report~ Andover, Anoka, Ramsey
- J. ACD REPORT
  - 1. 2023 Second Quarter Report ~ Wozney
- K. OLD BUSINESS
  - 1. Zoom Retention Policy ~ Wozney
- L. OUTSTANDING ITEMS/TASK CHECKLIST
- M. OTHER BUSINESS
  - 1. JPA Review ~ Pages 1-4 ~ Wozney
- N. ADJOURNMENT

**NOTE:** Some or all members of the Lower Rum River WMO may participate in the July 20, 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 x140 or 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 August 17, 2023 – at 8:00 a.m.

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