## Lower Rum River WMO

#### **MEETING NOTICE**

September 21, 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. August 17, 2023, Regular Meeting
  - 2. September 8, 2023 Special Meeting
- F. FINANCE MATTER
  - 1. Treasurer's Report
  - 2. Payment of Bills
- G. NEW BUSINESS
  - 1. Permit # 2023-15 ~ Waltek Site Improvements ~ Ramsey
- H. CONSIDER COMMUNICATIONS
- 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. City of Anoka Support of the Anoka Rum River Dam Reconstruction and Modification Project
  - 2. JPA Review ~ Pages 1-4 ~ Wozney
- N. ADJOURNMENT

**NOTE:** Some or all members of the Lower Rum River WMO may participate in the September 21, 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 <a href="mailto:becky.wozney@anokaswcd.org">becky.wozney@anokaswcd.org</a> for Zoom link information.

Pending: Permit #2016-16 ~ 2274 164<sup>th</sup> Avenue Driveway Access ~ Wetland Replacement Plan

Permit #2022-07 ~ 54 Tiger Street ~ Ramsey

Next Meeting: Regular meeting is October 19, 2023 – at 8:00 a.m.

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