

LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION

AUGUST 1, 2023

CALL TO ORDER

Chairman Debra Musgrove called the special meeting to order at 7:30 a.m. in the Committee Room of Anoka City Hall.

ROLL CALL

Voting members present were: Debra Musgrove, Ramsey; Jeff Weaver, Anoka; and Valerie Holthus, Andover.

Voting members absent were: None.

Also present were: Ramsey Civil Engineer IV Leonard Linton, Stephanie Johnson of Barr Engineering, Becky Wozney of Anoka Conservation District, and Anders Selby of CivilSite Group.

APPROVE AGENDA

Motion was made by Holthus, seconded by Weaver, to approve the August 1, 2023 agenda as presented. Vote: 3 ayes, 0 nays. Motion carried.

RESIDENT'S FORUM

None.

NEW BUSINESS

LRRWMO Permit #2023-09 ~ Home2 Suites ~ Ramsey

Linton reviewed the July 14, 2023 memo from Barr Engineering in which Barr Engineering recommends that the LRRWMO approve of the permit for this project subject to nine conditions detailed in the memorandum.

Weaver asked if there was a dewatering permit for this site. Linton provided additional information on dewatering permits near Lake Itasca, noting that they are all short-term, an average of two months.

Motion was made by Weaver, seconded by Holthus, to approve Permit #2023-09, Home2 Suites, Ramsey subject to nine (9) conditions as detailed in the Barr Engineering memorandum dated July 14, 2023. Vote: 3 ayes, 0 nays. Motion carried.

OTHER BUSINESS

None.

ADJOURNMENT

A motion was made by Musgrove, seconded by Holthus, to adjourn the meeting. Vote: 3 ayes, 0 nays. Motion carried.

Time of adjournment: 7:48 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Amanda Staple". The signature is written in a cursive, flowing style.

Amanda Staple
Administrative Secretary