

MEETING NOTICE

April 18, 2024 – 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. March 21, 2024, Regular Meeting
- F. FINANCE MATTER
 - 1. Treasurer's Report
 - 2. Payment of Bills
 - 3. 2023 Financial Statements
- G. NEW BUSINESS
 - 1. Permit #2022-09R ~ Legacy at Petersen Farms 3rd Addition ~ Andover
 - 2. Permit #2023-21A ~ West Rum River Trail Phase 1 ~ City of Anoka
 - 3. Permit #2024-02 ~ St. Katharine Drexel Church ~ Ramsey
 - 4. Permit #2024-03 ~ Light Bridge Academy ~ Ramsey
 - 5. Permit #2024-06 ~ Alpine Drive Street ~ City of Ramsey
 - 6. Permit #2024-07 ~ Juniper Woods Street ~ City of Ramsey
 - 7. Permit #2024-08 ~ Waterfront Village No Loss Exempt. ~ City of Ramsey
 - 8. Permit #2024-09 ~ Waterfront Village ~ City of Ramsey
 - 9. Permit #2024-10 ~ Harmony Farms ~ Ramsey
 - 10. Permit #2024-11 ~ 2024 St. Reconst. (S. Portion) ~ City of Andover
 - 11. Permit #2024-12 ~ 2024 Street Reconst. (S. Portion) No Loss Exempt. ~ City of Andover
 - 12. Permit #2024-13 ~ 2024 St. Reconst. (N. Portion) ~ City of Andover
 - 13. Permit #2024-14~ 2024 St. Reconst. (N. Portion) No Loss Exempt ~ City of Andover
 - 14. Consider Data Practices Policy ~ Wozney
- H. CONSIDER COMMUNICATIONS ~ None
- I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
 - 1. 2024 First Quarterly Report ~ Andover, Anoka, Ramsey
- J. ACD REPORT
 - 1. 2024 First Quarterly Report ~ Wozney
- K. OLD BUSINESS ~ None
- L. OUTSTANDING ITEMS/TASK CHECKLIST
- M. OTHER BUSINESS
 - 1. JPA Update ~ Legal Review ~ Wozney
- N. ADJOURNMENT

NOTE: Some or all members of the Lower Rum River WMO may participate in the April 18, 2024 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 164th Avenue Driveway Access ~ Wetland Replacement Plan

Permit #2022-07 ~ 54 Tiger Street ~ Ramsey

Next Meeting: Regular meeting is May 16, 2024— at 8:00 a.m. * PLEASE POST **

PUBLIC WELCOME TO ATTEND