

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. October 17, 2024, Regular Meeting
- F. FINANCE MATTER
 - 1. Treasurer's Report
 - 2. Payment of Bills
 - 3. Posting for Audit Services ~ Update
 - 4. TimeSaver Secretarial 2025 Addendum
- G. NEW BUSINESS
 - 1. Permit #2024-33 ~ Holiday Station Store ~ Andover
 - 2. Permit #2024-34 ~ CSAH 7 at County Road 158 Roundabout ~ Andover
 - 3. Permit #2024-35 ~ Martin's Meadows Wetland Enhancement ~ Andover
 - 4. Permit #2024-36 ~ Mississippi River Trail Reconstruction ~ Ramsey
- H. CONSIDER COMMUNICATIONS ~ None
- I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None
- J. ACD REPORT ~ None
- K. OLD BUSINESS
 - 1. JPA Update ~ Wozney
 - 2. Bus Tour Recap ~ Wozney
- L. OUTSTANDING ITEMS/TASK CHECKLIST
- M. OTHER BUSINESS
 - 1. Review Outreach Plan for FY25 Rum Metro WBIF Grant ~ ACD
- N. ADJOURNMENT

NOTE: Some or all members of the Lower Rum River WMO may participate in the November 21, 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 #2024-20 ~ Rivers Bend Reg. Stormwater Mgmt. Study ~ City of Ramsey

Next Meeting: Regular meeting is December 19, 2024– at 8:00 a.m.

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