

LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION

JUNE 18, 2026

CALL TO ORDER

Chairman Weaver called the meeting to order at 8:00 a.m. in the Workshop Conference Room of Anoka City Hall.

ROLL CALL

Voting members present were: Chris Riley, Ramsey; Jeff Weaver, Anoka; and Jonathan Shafto, Andover.

Voting members absent were: None.

Also present were: Deputy Treasurer Lori Yager, Ramsey Water Resources Technician Nathan Gillett, Anoka Assistant City Engineer Ben Nelson, Andover Assistant City Engineer Jason Law, Ramsey Assistant City Engineer Joe Feriancek, Heather Lau of Barr Engineering, Danielle Holder of Anoka Conservation District, and Becky Wozney of Anoka Conservation District.

APPROVE AGENDA

Motion was made by Riley, seconded by Shafto, to approve the June 18, 2026, agenda as presented. Vote: 3 ayes, 0 nays. Motion carried.

RESIDENT'S FORUM

None.

APPROVE MINUTES

May 21, 2026 Regular Meeting

Motion was made by Riley, seconded by Shafto, to approve the May 21, 2026, Regular Meeting minutes as presented. Vote: 3 ayes, 0 nays. Motion carried.

May 28, 2026 Special Meeting

Motion was made by Riley, seconded by Shafto, to approve the May 28, 2026, Special Meeting minutes as presented. Vote: 3 ayes, 0 nays. Motion carried.

FINANCE MATTERS

Treasurer's Report

Yager presented the Treasurer's Report for the period ending May 31, 2026. Account balances for the period were: Checking, \$151,034.42; less permit account balance of (\$38,782.91), less Generation Plan reserves balance of (\$41,493.43); for a total balance of \$70,758.08.

Following discussion, the Board voted to accept the Treasurer's Report for the period ending May 31, 2026. Vote: 3 ayes, 0 nays. Motion carried.

Payment of Bills

Yager presented the payment of bills for TimeSaver in the amount of \$1,098 (May secretarial services).

Motion was made by Shafto, seconded by Riley, to authorize payment as presented and indicated above. Vote: 3 ayes, 0 nays. Motion carried.

Adopt Resolution Approving 2027 Budget

Yager provided a brief overview of the proposed 2027 budget, which was reviewed at the last meeting.

Motion was made by Shafto, seconded by Riley, to adopt Resolution #2026-01, Approving 2027 Budget. Vote: 3 ayes, 0 nays. Motion carried.

NEW BUSINESSLRRWMO Permit #2025-15 ~ MSA Overlay ~ Ramsey

Gillett reviewed the June 11, 2026, memo from Barr Engineering in which Barr Engineering recommends that the LRRWMO conditionally approve the wetland boundaries and types as documented in the draft WCA Notice of Decision, provided that no comments are received that would affect this decision before the comment period ends on July 1, 2026.

Wozney stated that this is a unique scenario as the permit fee was paid last year, which is why the permit is titled 2025. She stated that because the City would be making changes to meet standards, any wetland impacts would be mitigated by the State of Minnesota.

Riley asked and received confirmation that this is coming before the LRRWMO because the road's outside boundaries are changing slightly; otherwise, a street overlay project would not come to the WMO. He was also confused about why the Anoka trail project came before the WMO at the last meeting, since it was replacing an existing road. Nelson explained that a portion of the trail would utilize the existing roadway, but the trail would continue past where the road ended.

Motion was made by Riley, seconded by Shafto, to conditionally approve the wetland boundaries and types as documented in the WCA Notice of Decision for Permit #2025-15, MSA Overlay, Ramsey, as detailed in the Barr Engineering memorandum dated June 11, 2026. Vote: 3 ayes, 0 nays. Motion carried.

LRRWMO Permit #2026-05 ~ Northbrook Meadows ~ Ramsey

Gillett reviewed the June 11, 2026, memo from Barr Engineering in which Barr Engineering recommends that the LRRWMO continue this item to the July meeting, as Barr is waiting for additional information to be provided by the applicant.

Motion was made by Riley, seconded by Shafto, to continue Permit #2026-05, Northbrook Meadows, Ramsey, as detailed in the Barr Engineering memorandum dated June 11, 2026. Vote: 3 ayes, 0 nays. Motion carried.

LRRWMO Permit #2026-09 ~ Green Haven Renovation Project ~ Anoka

Nelson reviewed the June 11, 2026, memo from Barr Engineering in which Barr Engineering recommends that the LRRWMO approve the wetland boundaries and types as documented in the draft WCA Notice of Decision.

Weaver commented that this is a big project for the City of Anoka and will make the golf course sustainable.

Motion was made by Shafto, seconded by Riley, to approve the wetland boundaries and types as documented in the WCA Notice of Decision for Permit #2026-09, Green Haven Renovation Project, Anoka, as detailed in the Barr Engineering memorandum dated June 11, 2026. Vote: 3 ayes, 0 nays. Motion carried.

LRRWMO Permit #2026-10 ~ Nelson Parcel ~ Andover

Law reviewed the June 11, 2026, memo from Barr Engineering in which Barr Engineering recommends that the LRRWMO approve the revised wetland boundaries and types as documented in the draft WCA Notice of Decision.

Motion was made by Shafto, seconded by Riley, to approve the revised wetland boundaries and types as documented in the WCA Notice of Decision for Permit #2026-10, Nelson Parcel, Andover, as detailed in the Barr Engineering memorandum dated June 11, 2026. Vote: 3 ayes, 0 nays. Motion carried.

LRRWMO Permit #2026-11 ~ 6841 173rd Avenue NW ~ Ramsey

Gillett reviewed the June 11, 2026, memo from Barr Engineering in which Barr Engineering recommends that the LRRWMO conditionally approve the wetland boundaries and types as documented in the draft WCA Notice of Decision, provided that no comments are received that would affect this decision before the comment period ends on July 1, 2026.

Motion was made by Riley, seconded by Shafto, to conditionally approve the wetland boundaries and types as documented in the WCA Notice of Decision for Permit #2026-11, 6841 173rd Avenue NW, Ramsey, as detailed in the Barr Engineering memorandum dated June 11, 2026. Vote: 3 ayes, 0 nays. Motion carried.

CONSIDER COMMUNICATIONS

RRWP Letter to Eligible Entities

Wozney provided an overview of the communication. She confirmed that the LRRWMO chose not to join the RRWP.

REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None

ACD QUARTERLY REPORT ~ None

OLD BUSINESS ~ None

OUTSTANDING ITEMS/TASK CHECKLIST

Wozney reviewed the outstanding items and task checklist.

Nelson provided additional context about the discussion that occurred at the TAC meeting related to impervious surface and whether just new impervious surface should be considered. He also noted other topics that were discussed. Wozney noted that Barr Engineering will provide a summary of those comments that will be disbursed to the Board.

Lau commented that most of the rule updates are clarifying how they have been doing reviews. She stated that the issue of impervious surface mentioned by Nelson will be postponed until the full plan update is done, as that will be a larger discussion.

Wozney stated that there will be a public hearing in July for the minor amendment to the plan for street sweeping. Weaver stated that he will not be at the July meeting.

OTHER BUSINESS ~ None

ADJOURNMENT

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

Time of adjournment: 8:30 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Amanda Staple", with a stylized flourish at the end.

Amanda Staple
Administrative Secretary