

**LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION
ANDOVER - ANOKA - RAMSEY
2015 FIRST AVENUE, ANOKA, MN 55303**

MEETING NOTICE

February 15, 2018 – 8:30 a.m. – Committee Room - 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. January 18, 2018, Regular Meeting
- F. FINANCE MATTERS
 - 1. Treasurer's Report
 - 2. Payment of Bills
 - 3. 2018 Recording Secretarial Service Agreement Addendum ~ TimeSaver
- G. NEW BUSINESS
 - 1. LRRWMO Permit #2017-18 ~ Anoka Site 20 ~ Anoka
 - 2. LRRWMO Permit #2017-33 ~ South Street Addition ~ Anoka
 - 3. 2017 ACD Work Results Report ~ Schurbon
 - 4. 2018 ACD Work Contract Consideration ~ Schurbon
- H. CONSIDER COMMUNICATIONS ~ None
- I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None
- J. ACD QUARTERLY REPORT ~ None.
- K. OLD BUSINESS
 - 1. Consider Minor Plan Amendment to LRRWMO's Third Generation Watershed Management Plan
- L. OUTSTANDING ITEMS/TASK CHECKLIST
- M. OTHER BUSINESS
- N. ADJOURNMENT

*Pending: Permit #2016-16 ~ 2274 164th Avenue Driveway Access ~ Wetland Replacement Plan
Permit #2017-02 ~ Gladstone ~ Anoka*

Next regular meeting date is March 15, 2018 – at 8:30 a.m.

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