

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

MEETING NOTICE

July 19, 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. June 21, 2018, Regular Meeting
- F. FINANCE MATTERS
 - 1. Treasurer's Report
 - 2. Payment of Bills
- G. NEW BUSINESS
 - 1. LRRWMO Permit #2018-07 ~ Lehn/Russell Property (Rum River Prop.) ~ Andover
- H. CONSIDER COMMUNICATIONS
 - 1. East Bethel Comp Plan Update
- I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
 - 1. Second Quarter 2018 ~ Andover, Anoka, Ramsey
- J. ACD QUARTERLY REPORT
 - 1. Second Quarter 2018
- K. OLD BUSINESS
 - 1. Update ~ Membership to the Mn Assoc. of Watershed Districts (MAWD) ~ Haas
- L. OUTSTANDING ITEMS/TASK CHECKLIST
- M. OTHER BUSINESS
 - 1. Fourth Generation Plan RFP
 - a. BWSR Guidance on Updating Metro Water Management Plans
 - b. RFP Process
- N. ADJOURNMENT

*Pending: Permit #2016-16 ~ 2274 164th Avenue Driveway Access ~ Wetland Replacement Plan
Permit #2017-02 ~ Gladstone ~ Anoka
Permit #2017-18 ~ Anoka Site 20 ~ Anoka*

Next regular meeting date is August 16, 2018 – at 8:30 a.m.

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