
MEETING NOTICE

January 16, 2020 – 8:00 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. December 12, 2019, Special Meeting
 - 2. December 19, 2019, Regular Meeting
- F. FINANCE MATTERS
 - 1. Treasurer's Report
 - 2. Payment of Bills
 - 3. Approve Resolution Adopting Fiscal Year End
 - 4. TOSS 2020 Addendum
- G. NEW BUSINESS
 - 1. LRRWMO Permit #2019-15 ~ ANP Pond Excavation Project ~ City of Anoka
 - 2. LRRWMO Permit #2019-21 ~ Green Haven Maintenance Facility ~ City of Anoka
 - 3. LRRWMO Permit #2019-22 ~ The American Club ~ Anoka
 - 4. LRRWMO Permit #2019-24 ~ AHSD Washington Campus ~ Anoka
 - 5. LRRWMO Permit #2019-28 ~ AHSD Fred Moore Campus ~ Anoka
 - 6. LRRWMO Permit #2019-30 ~ CSAH 116 at MN TH47 ~ Anoka & Ramsey
 - 7. Anoka County Water Resource Outreach Collaborative 2019 Annual Report
- H. CONSIDER COMMUNICATIONS
 - 1. Highway 10/169 Project ~ Negative Declaration re: Need for EIS
 - 2. Wellhead Protection Plan Amendment ~ City of Ramsey
- I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
 - 1. Fourth Quarter 2019 Reports ~ Andover, Anoka, Ramsey
- J. ACD REPORT
 - 1. Fourth Quarter 2019 Report
- K. OLD BUSINESS ~ None
- L. OUTSTANDING ITEMS/TASK CHECKLIST
- M. OTHER BUSINESS
 - 1. Update on Fourth Generation Plan ~ Williams
 - 2. Update on Training for new Boardmembers ~ Schurbon
- N. ADJOURNMENT

*Pending: Permit #2016-16 ~ 2274 164th Avenue Driveway Access ~ Wetland Replacement Plan
Permit #2017-18 ~ Anoka Site 20 ~ Anoka
Permit #2018-06 ~ The COR Infiltration Basin ~ City of Ramsey (tabled to 06-30-2020)
Permit #2018-21 ~ Sonstebly Properties ~ Andover
Permit #2019-09 ~ Surface Water Resource Mgm. Plan Update ~ Anoka*

Next Meeting: Regular meeting is February 20, 2020 – at 8:00 a.m.

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