

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

**MEETING NOTICE**

January 21, 2010 - 8:30 a.m. - Committee Room - Anoka City Hall

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE MINUTES
  - 1. December 8, 2009, Special Meeting
  - 2. December 17, 2009, Regular Meeting
- D. FINANCE MATTERS
  - 1. Treasurer's Report
  - 2. Payment of Bills
  - 3. 2010 Budget Resolution
- E. CONSIDER COMMUNICATIONS
- F. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
  - 1. 2009 Fourth Quarter ~ Andover, Anoka, Coon Rapids & Ramsey
- G. OLD BUSINESS
  - 1. Permit #2001-22 ~ Ramsey Organic Dirt ~ Jankowski
  - 2. Review Draft Third Generation Plan
- H. NEW BUSINESS
  - 1. LRRWMO Permit #2009-11 ~ 2010 Street Improvement Project ~ City of Anoka
- I. OTHER BUSINESS
- J. ADJOURNMENT

Items under postponement: Update on Permit #2003-07 ~ Ramsey Town Center ~ Jankowski  
RFPs ~ Legal, Engineering & Accounting (after 3<sup>rd</sup> Gen. Plan adoption)  
Permit #2001-07 ~ Kelsey Round Lake Park (extended to 2012)

*Next regular meeting date is February 18, 2010 – at 8:30 a.m.*

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