

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

MEETING NOTICE

February 18, 2010 - 8:30 a.m. - Committee Room - Anoka City Hall

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE MINUTES
 - 1. January 21, 2010, Regular Meeting
- D. FINANCE MATTERS
 - 1. Treasurer's Report
 - 2. Payment of Bills
 - 3. 2010 Recording Secretary Agreement
- E. CONSIDER COMMUNICATIONS
 - 1. ACD ~ 2009 Work Results ~ Jamie Schrubon
 - 2. ACD ~ 2010 Work Proposal ~ Jamie Schurbon
- F. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None.
- G. OLD BUSINESS
 - 1. UPDATE on Permit #2001-22 ~ Ramsey Organic Dirt ~ Jankowski
 - 2. Review Draft Third Generation Plan
- H. NEW BUSINESS
 - 1. LRRWMO Permit #2009-10 ~ Rum River Central Mountain Bike Trail ~ Ramsey
 - 2. LRRWMO Permit #2004-25 ~ Kimberly Oaks ~ Andover
 - 3. LRRWMO Permit #2000-19 ~ Aztec Estates ~ Cert. of Compliance
- I. OTHER BUSINESS
- J. ADJOURNMENT

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

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

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