

Kuzma questioned if there is insurance protecting the members of the Board, should the individual members be sued.

Yager believed that the insurance coverage does include that item but noted that she will follow up to ensure that coverage is provided.

NEW BUSINESS

Subwatershed Assessment Proposal ~ ACD

Schurbon stated that he has been working with Linton to obtain a great boundary for Ramsey but noted that he did not receive feedback from Anoka. He stated that as proposed the LRRWMO could fund \$2,000, the Clean Water Fund could provide \$6,000, and the remaining member cities participating could share in contributing the funds.

Kuzma stated that Ramsey believes that this would be great information and Ramsey would be willing to find the remaining funding necessary for their portion of the study.

Nelson confirmed that Anoka would not be forced to move forward with anything following the study. He confirmed that additional funds could be available should the City choose to move forward on a project suggested.

Schurbon agreed that once the study is completed the ACD would be willing to work together with the City to obtain additional grant funds for a project the City may choose to move forward with. He noted that the study will provide all the necessary information that would be needed for grant applications. He advised that while this information would not be required in the Fourth Generation Plan, it would be a nice feature to include.

Nelson stated that he would speak again with Lee to determine the best area, but believed the area suggested by Schurbon would be a nice start. He questioned when the item would need to move forward.

Schurbon stated that he has the funds available now and could start today, should that be the direction, but noted that there is additional time to allow further discussion.

Haas confirmed that Nelson will be prepared to make a decision at the next meeting. He noted that even if Anoka chooses not to move forward, Ramsey could move forward.

LRRWMO Permit #2015-01 ~ Sunwood Village ~ Ramsey

Linton stated that Obermeyer indicated the applicant did provide a new submittal this past week, which is closer to being complete but advised that the item should be continued to the next meeting.