



Chisago Lakes Lake Improvement District
Department of Environmental Services/Zoning
Government Center
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**CHISAGO LAKES LAKE IMPROVEMENT DISTRICT (LID)
MEETING AGENDA**

Monday, February 3, 2020 6:30 pm
Conference Room 150B, Chisago County Government Center, Center City

LID BOARD MEMBERS

Joyce Anastasi
Chisago, Kroon, and
Spider Lakes

Monica Kinny
Green/Little Green, School,
and Mattson Lakes

Rob Sandgren
North Lindstrom, South
Lindstrom, and Wallmark
Lakes

Mike Mergens
Chair
North Center, Little, and
Pioneer Lakes

Steve Paquay
At Large

Gary Schumacher
Vice Chair
At Large

Jill Behnke
South Center, Ogren, Linn,
Bloom and Swamp Lakes

Jerry Spetzman
Administrator

Susanna Wilson
Witkowski
Water Resource Manager

6:30 p.m. 1) Board Member Area Vacancies

- a) Election for Area 3 Board Member position
- b) Election for Area 4 Board Member position
 - a. Polls close at 7:00 p.m.

6:45 p.m. 2) Convene; Pledge of Allegiance

6:46 p.m. 3) Approval of Agenda*

6:47 p.m. 4) Approval of Minutes: January 6, 2020*

6:48 p.m. 5) Financial Report

6:55 p.m. 6) 2020 LID Water Resource Management Plan

7:00 p.m. 7) Approval of Invoice Payments*

7:05 p.m. 8) Citizen's Forum

7:10 p.m. 9) ANNUAL MEETING

- a) 2019 LID Annual Report Presentation
- b) Review LID Application for Appointment (Area 3 and Area 4)
- c) LID Vacancy Appointments (If Necessary)
- d) Election for Area 3 and Area 4
 - a. Polls close at 7:00 p.m.
- e) Board Chair and Vice Chair Appointments*
- f) LID Aquatic Invasive Species (AIS), North Center North Lindstrom Channel Maintenance, Planning & Budget, 2016 LID Channel and Weir - Operations and Maintenance Plan Subcommittees*
- g) 2020 LID Board Meeting Calendar Dates*

8:00 p.m. 10) NEW BUSINESS

- a) 2020 Minnesota Department of Natural Resources - Aquatic Invasive Species Control Grants
- b) Metro Management Carp Workgroup
- c) Minnesota State Noxious Weed List Updates
- d) Chisago Lakes Home & Business Expo Staffing Schedule (February 29 - March 1, 2020)
- e) 2020 State of Water Conference - Save the Date (April 30 - May 1, 2020)

8:10 p.m. 11) OLD BUSINESS

- a) Lower St. Croix, One Watershed One Plan Update (1W1P)
 - a. Stakeholder Public Input Meetings on February 20 and March 2
(4:00 p.m. to 6:00 p.m.)

8:20 p.m. 12) STAFF & ENGINEER REPORTS

- a) Emmons and Olivier Resources Inc. Update

8:30 p.m. 13) ADJOURNMENT*

*** Indicates a motion is required for this agenda item**