



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 4, 2019 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 1 Board Member position
- b) Election for At Large 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 7, 2019*

6:48 p.m. 5) Financial Report

6:55 p.m. 6) 2019 LID Water Resource Management Plan and Budget

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) 2018 LID Annual Report Presentation
- b) Review LID Application for Appointment (Area 1 and At Large)
- c) Election for Area 1 and At Large
 - a. Polls close at 7:00 p.m.
- d) Board Chair and Vice Chair Appointments*
- e) Aquatic Invasive Species (AIS), North Center North Lindstrom Channel Maintenance Subcommittee and Planning & Budget Subcommittees*
- f) 2019 LID Board Meeting Calendar Dates*

8:00 p.m. 10) NEW BUSINESS

- a) Chisago Lakes Home & Business Expo Staffing Schedule (March 2 – 3, 2019)

8:10 p.m. 11) OLD BUSINESS

- a) LID AIS Subcommittee Meeting (February 5, 2019)
- b) Lower St. Croix, One Watershed One Plan Update (1W1P)

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

- a) Emmons and Olivier Resources Inc. Update
- b) Chisago Soil & Water Conservation District Update**
 - a. Chisago Lakes Chain of Lakes Articles

8:30 p.m. 13) ADJOURNMENT*

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