



Chisago Lakes Lake Improvement District
Department of Environmental Services/Zoning
Board Room, Government Center
313 North Main Street, Center City, Minnesota 55012
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**CHISAGO LAKES LAKE IMPROVEMENT DISTRICT (LID)
MEETING AGENDA**

Monday, August 1, 6:30 pm

Conference Room 131, Chisago County Government Center, Center City

LID BOARD MEMBERS

Joyce Anastasi
Chair
Chisago, Kroon, and
Spider Lakes

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

Orris Erlandson
North Lindstrom, South
Lindstrom, and Wallmark
Lakes

Mike Mergens
Vice Chair
North Center, Little, and
Pioneer Lakes

Steve Paquay
At Large

Gary Schumacher
At Large

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

Jerry Spetzman
Administrator

Susanna Wilson
Witkowski
Water Resource Specialist

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 7:30 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: July 11, 2016*

6:48 p.m. 5) Financial Report

6:55 p.m. 6) Approval of Invoice Payments*

7:00 p.m. 7) Citizen's Forum

7:05 p.m. 8) ANNUAL MEETING

- a) 2015 Annual Report Presentation
- b) Area 3 and 4 Election Results
- c) Board Chair and Vice Chair Appointments*
- d) Establish LID Meeting Dates and Times*
 - a. Request to Change LID Meeting Time from 6:30 to 7:00 p.m.
- e) Change Annual Meeting to February*

7:50 p.m. 9) NEW BUSINESS

- a) Center Lakes Association Aquatic Invasive Species (AIS) Control Partnership Re-Application 2016*
- b) Chisago-South Lindstrom Lake Association Aquatic Invasive Species (AIS) Control Partnership Application 2016*
- c) Green Lake Association Aquatic Invasive Species (AIS) Control Partnership Application 2016*
- d) Ki-Chi-Saga Days LID/Lake Association Booth Staffing Schedule (August 19 - 20, 2016)
- e) 2016 Aquatic Invaders Summit, St. Cloud (October 5 - 6, 2016)*

8:20 p.m. 11) STAFF & ENGINEER REPORTS

a) Emmons and Olivier Resources Inc. Update

- a. 2005 Emergency Management Plan Update – Chisago Lakes Outlet Project

8:30 p.m. 12) ADJOURNMENT*

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