

AGENDA

Wednesday, February 13, 2019 5:30 p.m. – 7:00 p.m. Elk River Library Community Room

I. CALL MEETING TO ORDER

2. CONSIDER AGENDA

3. GENERAL BUSINESS

- 3.1 Sherburne County SWCD AIS Grant Application Proposals
 - 2019 Point-Intercept Surveys
 - 2019 CLP Public Waters Treatment Sites
 - Update on Individual Property Lakeshore Treatment Promotion
 - Proposed approach to donations this year for additional public waters treatment
- 3.2 Current Lake Management Activity Updates
 - Continue to meet with DNR project-based by division (vs. as a group)
 - Lake Orono Restoration and Enhancement (LORE)
 - ENRTF bonding bill and Local Option Sales Tax (LOST) Funding Status
 - Environmental Assessment Worksheet
 - Dredging location scenario(s) development feedback session (March)
 - Open House for LORE (TBD)
 - 2017 2020 Lake Management Plan
 - Final draft review, then submit to DNR Divisions for Feedback (February)
 - 2019 Updates on Expenditures, Activities and Revenue Sources
 - DNR new Fisheries Survey Completed (Summer 2019)
- 3.3 Orono Lake Improvement District (OLID) Creation
 - Update on City of Elk River/DNR Petition Proposal Package Completion
 - Proposal Package & Lake Management Plan to DNR for Review (February 2019)
 - DNR Advisory Report Feedback Received and Incorporated (March 2019)
 - City of Elk River Public Hearing for OLID Approval (April)
 - Continued Petition Signature Collection (Winter & Spring 2019)
- 3.4 LORE and OLID Work session with the City Council (March*)
- * Timing to be after the City receives the DNR advisory report & prior to public hearing
- 4. NEXT MEETINGS (Day: TBD, Evening: TBD)
- 5. ADJOURNMENT