

# January 20, 2016 Lake Quality Commission

## Agenda

The January LQC Meeting will commence at **6:30 pm** in the Mayor's Conference Room. This month is planned for swearing-in Commissioners, electing LQC officials, developing the 2016 monthly work plan and reviewing goals and policies for the Lake Improvement Program application process.

<b>ITEM</b>	<b>ACTION REQUIRED</b>
<b>CALL TO ORDER</b>	Call to order by Chairperson Fahrenbruch at 6:30 p.m.
<b>BUSINESS ITEMS</b>	
<b>1. City Administrator</b>	Introduction of Heidi Nelson, our new City Administrator
<b>2. Introductions</b>	Introduce Commissioners, 5 minutes for public comment.
<b>3. Approval of Minutes</b>	Approve minutes from the April 15, 2015 LQC meeting
<b>4. Area Reports</b>	
<b>5. Swearing-in of Commissioners</b>	Commissioners Becky Fahrenbruch, Steve Lane, Sharon Martin-Kotula, Mike Newman and Joe Randall are renewing their three year commitments to the LQC.
<b>6. Election of Officers for 2016</b>	The Commission will need to elect a new Chair & Vice-Chair for 2016 & select 5 members for the Environmental Review Committee.
<b>7. 2016 Work Program</b>	<p>The Commission will develop a work program for 2016. Last year's plan was as follows:</p> <p><b>February</b> - Review of water quality data and discussion of Lake Improvement Program. Steve McComas to give "State of the Lakes Report".</p> <p><b>March</b> - LIP application, review &amp; approvals</p> <p><b>April</b> - NPDES/TMDL Annual Meeting.</p> <p><b>May</b> - Tour of Lake Edward.</p> <p><b>June</b> - Tour of Rice Lake.</p> <p><b>July</b> - Walking tour of Arbor Lakes area.</p> <p><b>August</b> - Tour of Weaver Lake.</p> <p><b>September</b> - Left open as possible replacement for any cancelled tour</p> <p><b>October</b> - Lake and/or water quality expert will be invited to speak to LQC.</p> <p><b>November</b> - Intentionally left open to complete any unfinished business</p> <p><b>December</b> - Holiday gathering - no formal meeting.</p>
<b>8. The Lake Improvement Program Process</b>	City staff will clarify the goals and policies of the Lake Improvement Program, eligible projects and reimbursement methods.
<b>9. AIS Early Detection Monitoring Training</b>	Becky Fahrenbruch will discuss grant opportunity information for AIS Early Detection Monitoring Training for Volunteers
<b>ADJOURNMENT</b>	