

# January 21, 2015 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 2015 monthly work plan and reviewing goals and policies for the Lake Improvement Program application process.

ITEM	ACTION REQUIRED
<b>CALL TO ORDER</b>	Call to order by Chairperson Lane at 6:30 p.m.
<b>BUSINESS ITEMS</b>	
<b>1. Introductions</b>	Introduce Commissioners, 5 minutes for public comment.
<b>2. Approval of Minutes</b>	Approve minutes from the October 15, 2014 LQC meeting
<b>3. Area Reports</b>	
<b>4. Swearing-in of Commissioners</b>	Commissioners Roger Granberg, Kurt Paulson and George Schneider are renewing their three year commitments to the LQC
<b>5. Election of Officers for 2015</b>	The Commission will need to elect a new Chair & Vice-Chair for 2015 & select 5 members for the Environmental Review Committee.
<b>6. New Commissioner Appointments</b>	The Commission will discuss applicants and make a recommendation to the City Council for approval of two at-large positions due to the resignations of Liz Stout & Jerry Schmitz.
<b>7. 2015 Work Program</b>	The Commission will develop a work program for 2015. Last year's plan was as follows: <u>February</u> – LIP Applications and State of the Lakes Discussion <u>March</u> - LIP Application Review & Approvals <u>April</u> - NPDES/TMDL Annual Meeting <u>May or June</u> - Walking tours of either Arbor Lakes, Red Fox Cove area or Three Rivers Park on Fish Lake. (didn't take place) <u>July</u> - Fish Lake tour. <u>August</u> - Tour of Eagle Lake <u>September</u> - Left open as possible replacement for any cancelled tour <u>October</u> - Lake and/or water quality expert will be invited to speak to LQC. <u>November</u> - Intentionally left open to complete any unfinished business <u>December</u> - Holiday gathering – no formal meeting.
<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>INFORMATIONAL ITEMS</b>	
<b>ADJOURNMENT</b>	