

**Eagle Lake Preservation Association (ELPA)**  
 BOD and Water Quality Committee Meetings

AGENDA

Date / Time: **Monday, July 22, 2019 6:30 pm – 8:00 pm**

Location: **Kylee Simonson's Home**, 6509 Eagle Lake Drive, Maple Grove, MN

Attendees: **Board of Directors:** Becky Fahrenbruch (Immediate Past President), Margaret Hamm, Karen Karbo, Sheri Lundstrom (Treasurer), Jackie Malling (President), Shannon Poppe-Grabinger (Secretary), Kylee Simonson (Vice-President), Travis Theiss (Web Admin), Lance West, Aaron Woods

**Water Quality Committee:** Who TBD

Guests: None

Facilitator: Jackie Malling

Note Taker: Shannon Poppe-Grabinger

Topic	Lead / Time	Discussion / Decisions	Next Steps
Last Meeting Minute Review / Approval	Jackie / 5 min	Becky to complete last meeting minutes	Becky to finish minutes, review / approve at next meeting.
Schedule Next Meeting	Jackie / 5 min	Date / Time <b>Sept 19, 2019 6:30pm</b> Location: Kylee's Snacks: Jackie	<b>Update: Kylee's making snacks</b>
CD3 Update	Becky / 5 min	Waiting on DNR and CD3 company to proceed	Becky to follow-up with email
EWM Treatment	Becky / 10 min	Announcement sent out by Becky 7/21. Feedback yet? - Emails sent to homeowners who shorelines will be impacted by the EWM treatment. - Explanation of treatment. - Completed PLM Corporation	- Follow-up with company on the date of treatment (done 8/12/19) - ELPA to pay (done) and receive city reimbursement (request sent 8/19/19 to Derek) - Becky to work with Jackie to move forward on Reimbursement (done)
Lake Quality Commission Tour (Eagle / Pike Lakes)	Becky / 5 min	Why, who, agenda Wed, 8/21/19 - Meet at 6:30pm at Kylee's. Travis to charter Kylee's pontoon. - Martha to greet WQ members to go down to pontoon. - Highlights for boat tour: curly leaf and issues; map for members; hybrid cattails and potential options – loss of land on north end; channel access to Pike for safety concerns; highlight CD3 station; EWM treatment; Thank you's - Cancellation of event if poor weather	- Travis to print copies of lake map and CD3 Station Map  - Jackie print agendas and handouts
Welcome Event 8/29 – New Committee Members	Jackie & Kylee / 10 min	Why, who, agenda – at Kylee's home 7/29 Mon	- Travis to do tutorial on computer of where to find info on computer - Becky to bring name tags - Martha to help with registration

		<ul style="list-style-type: none"> <li>- Becky sent save the date email previously to members for water quality and invasive species committees</li> <li>-Send agenda and update to all committee members with details (done)</li> <li>- likely combine WQ and AIS</li> <li>- introductions</li> <li>Meet and greet</li> <li>- review of initiatives for water quality that ELPA past work</li> <li>-curly leaf – write grants</li> <li>-goals and what this committee needs to do</li> <li>- discuss TMDL</li> <li>- Lake Mgmt plan</li> <li>- zebra mussel traps</li> <li>- Schedule next meeting</li>   <li>- Martha willing to chair/co-chair this committee</li>   <li>-Kylee willing to be a board liaison for this group</li> </ul>	
Lake Management Plan – Next Steps	Becky & Jackie / 15 min	<ul style="list-style-type: none"> <li>- Plan meeting with Derek A. (city engineer) with agenda and Eagle Lake LMP</li> <li>- Discuss initiatives and concerns</li> <li>- Jackie, Becky, and possibly WQ/AIS committee chair</li> </ul>	- Jackie to reach out to Derek (done)
Updates or Other	All	<p>July 4<sup>th</sup> event – feedback?</p> <p>CURLY LEAF treatment – grant due at end of Feb.</p> <ul style="list-style-type: none"> <li>-work with James at Freshwater to plot areas</li> <li>- restriction on area to be treated</li> <li>- LIP grant - city to cover approx. 75%</li> <li>- look at additional grant options – legacy grants, Board of Water and Soil Resources.etc.</li> <li>- Martha to help work on this effort</li> </ul>	
Updates or Other	All	UPDATE 5 AND 10 YEAR PLANS	Up next to do...