

## Staff Report

February 14, 2019

Regular Meeting: 6 pm

Lincoln City, Council Chambers

801 SW Hwy 101, 3<sup>rd</sup> Floor



### IV. Continuing Board Business

#### a) **Committee Briefings**

##### i. **Sewer Committee.**

a. Committee Update – Committee chair to provide a briefing to the Board regarding their January 31, 2019 meeting output and future committee work plans.

##### ii. **Special Project/Events and Communications.**

a. Committee Update – Committee chair to provide a briefing to the board.

##### iii. **Save our Shoreline and Water Monitoring.**

a. Committee Update – Committee chair to provide a briefing to the board.

#### b) **Projects and Operations**

##### **Devils Lake Conservation/Aeration Project:**

All aeration system equipment is functioning as planned and required.

##### **Devils Lake Video Monitoring Project:**

Staff to provide an update relating to recent project work.

**Airstream Pro Shoreline aerator:** No update this month.

**D River/Devils Lake Flood Protection:**

Staff met with Lincoln City Mayor and DLNA to discuss forming a working group to develop an action plan to combat the effects of lake flooding. This effort is expected to result in a multi-member group that meets monthly. DLNA will conduct a meeting with Lincoln City leadership in March, 2019

**Water Quality Briefing**

Staff to provide an update on water quality testing results.

**V. New Business**

Appoint Budget Committee for 2019.