



BALSAM LAKE PROTECTION & REHABILITATION DISTRICT

Annual Meeting Agenda July 16, 2022 8:30 AM Unity PAC

- 1) **CALL TO ORDER:**
- 2) **COMMISSIONERS AND GUESTS PRESENT**
- 3) **APPROVE AGENDA**
- 4) **APPROVE MINUTES OF July 17, 2021 ANNUAL MEETING**
- 5) **REPORTS**
 - **Opening Comments – Tom Kelly**
 - **East Balsam 2022 Alum Treatment – Andy Wilhoit and John Holz with HAB Aquatics**
 - **Water Safety Patrol – Gary Schneider**
 - **No Wake Zone marina – Gary Schneider**
 - **Aquatic Plan Management/Aquatic Invasive Species – Dale Ulbrich**
 - **Herbicide / Harvesting Curley Pond Weeds and Navigation – Tom Kelly**
 - **Clean Boats Clean Waters – Bill Mork**
 - **Healthy Lakes – Tom Kelly**
 - **Watercraft Cleaning Stations**
- 6) **TREASURER REPORT**
 - **2021 Annual Report and 2022 YTD / 2023 Budget – Gary Schneider**
- 7) **Registered commissioner candidates eligible for 2022 election - vote for one**
 - **Tom Kelly**
- 8) **OLD BUSINESS**
 - **Long Range Lake Management Plan / Member Survey - Dale Ulbrich**
- 9) **ELECTION RESULTS**
- 10) **NEW BUSINESS**
 - **Watercraft Cleaning Stations – Dale Ulbrich**
- 11) **ADJOURN**