



BALSAM LAKE PROTECTION & REHABILITATION DISTRICT

Board Meeting September 16, 2023 8:30 AM

Polk County Business Center

Call in phone number 612-508-0879

Join Zoom Meeting

<https://us02web.zoom.us/j/85288735284>

- 1) **CALL TO ORDER:**
- 2) **COMMISSIONERS PRESENT:**
- 3) **OTHERS PRESENT:**
- 4) **MILLTOWN COMMISSIONER APPOINTEE**
- 5) **COMMISSIONER VACANCY APPOINTEE**
- 6) **APPROVE AGENDA:**
- 7) **APPROVE MINUTES:** May 2023
- 8) **PUBLIC COMMENTS:**
 - John Kuny - Paradise Island shoreline
 - Zebra Mussels Sighting - Town Bay and East Balsam
- 9) **TREASURER REPORT:**
 - Financials / Schneider
- 10) **Water Quality**
 - East Balsam Alum /2024 and 2026 alum treatment bid / Kelly
- 11) **Aquatic Plant Management and Invasive species**
 - CBCW / Mork
 - Purple loosestrife yellow Iris eradication / Mork
 - Harvesting CLP & Navigation / Weix

- Zebra Mussels /Ulbrich
- Watercraft CLEANING STATIONS CD3 / Ulbrich
- AIS CLP/Purple Loosestrife grant resolution / Kelly

12) Water Patrol / Schneider

- Large waive watercraft / Schneider

13) OLD BUSINESS

- Recorder/Admin position – All
- Lake/ District Manager - All
- Website enhancement – Weix

14) NEW BUSINESS

- Rice Creek Conservancy - Land Allowed Public Use / Kelly
- Water Quality Testing / Kelly
- Process and Procedure Documentation / Kelly
- Water Patrol Boat Purchase/ Schneider
- Construction Project Little Balsam Hillside cave in / Palmberg

15) OTHER REPORTS:

- Milltown / Palmberg
- County / Mariani

16) FUTURE AGENDA ITEMS:

17) ADJOURN:

