



BALSAM LAKE PROTECTION & REHABILITATION DISTRICT

Board Meeting February 17, 2024 8:30 AM Central Time

Call in phone number 612-508-0879

Thomas Kelly is inviting you to a scheduled Zoom meeting.

Time: Feb 10, 2024 08:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83942041842?pwd=ZGoyVy9mSitpejB3SXkzT09UZVRxUT09>

Meeting ID: 839 4204 1842

- 1) **CALL TO ORDER:**
- 2) **COMMISSIONERS PRESENT:**
- 3) **OTHERS PRESENT:**
- 4) **APPROVE AGENDA:**
- 5) **APPROVE MINUTES: DECEMBER 2023**
- 6) **PUBLIC COMMENTS:**
- 7) **TREASURER REPORT:**
  - Financials / Schneider
- 8) **Water Quality**
  - Solitude contract 24 & 26 / Weider & Kelly
- 9) **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

**10) Water Patrol / Schneider**

- 2023 water patrol staffing and compensation / Schneider

**11) OLD BUSINESS**

- Lake/ District Manager - All
- Rice Creek Conservancy - Land Allowed Public Use / Palmberg & Mork
- Process and Procedure Documentation / Kabus & Kelly
- Construction Project Little Balsam Hillside cave in / Palmberg
- Nanno Technology – sediment remediation – DNR grant resolution / Ulbrich

**12) NEW BUSINESS**

- 2024 CBCW staffing options / Mork
- Mobile website / Weix
- Egg Rolling / Wieder

**13) OTHER REPORTS:**

- Milltown / Palmberg
- County / Mariani

**14) FUTURE AGENDA ITEMS:**

**15) ADJOURN:**



