



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>

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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:**