



BALSAM LAKE PROTECTION & REHABILITATION DISTRICT

Board Meeting March 9, 2024 8:30 AM Central Time

Call in phone number 612-508-0879

Thomas Kelly is inviting you to a scheduled Zoom meeting.

<https://us02web.zoom.us/j/86448362257?pwd=MVF3MUx0UTlBemVzZExjOWhrZVY3QT09>

- 1) **CALL TO ORDER:**
- 2) **COMMISSIONERS PRESENT:**
- 3) **OTHERS PRESENT:**
- 4) **APPROVE AGENDA:**
- 5) **APPROVE MINUTES:** February 2024
- 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

- 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
- Egg Rolling / Wieder

12) NEW BUSINESS

- L & W runoff project / Weider

13) OTHER REPORTS:

- Milltown / Palmberg
- County / Mariani

14) FUTURE AGENDA ITEMS:

15) ADJOURN:

