



BALSAM LAKE PROTECTION & REHABILITATION DISTRICT

Board Meeting May 18, 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/83784222829>

- 1) **CALL TO ORDER:**
- 2) **COMMISSIONERS PRESENT:**
- 3) **OTHERS PRESENT:**
- 4) **APPROVE AGENDA:**
- 5) **APPROVE MINUTES:** April 2024
- 6) **PUBLIC COMMENTS:**
- 7) **TREASURER REPORT:**
  - Financials / Schneider
- 8) **Water Quality**
  - Alum Solitude / Wieder & 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 / Schneider
- 11) **OLD BUSINESS**

- Rice Creek Conservancy - signage / Palmberg
- Construction Project Little Balsam Hillside cave in / Palmberg
- Nanno Technology – sediment remediation / Ulbrich
- Egg oiling / Wieder
- L & W runoff project / Wieder
- Stumps Bay Conservancy / Kelly
- 2025 Budget / Schneider
- 24 Summer Dockside / Kelly

**12) NEW BUSINESS**

- Lakes conference / Wieder
- Water patrol boat

**13) OTHER REPORTS:**

- Milltown / Palmberg
- County / Mariani

**14) FUTURE AGENDA ITEMS:**

**15) ADJOURN:**