



BALSAM LAKE PROTECTION & REHABILITATION DISTRICT

Annual Meeting Agenda August 3, 2024 8:30 AM Unity PAC

- 1) **CALL TO ORDER:**
- 2) **COMMISSIONERS AND GUESTS PRESENT**
- 3) **APPROVE AGENDA**
- 4) **APPROVE MINUTES OF July 15, 2023 ANNUAL MEETING**
- 5) **REPORTS**
 - **Opening Comments – Tom Kelly**
 - **East Balsam 2022/2024 Alum Treatment/2024 Alum Borrowing Resolution– Tom Kelly**
 - **Water Safety Patrol – Gary Schneider**
 - **Large Wave Watercraft – Gary Schneider**
 - **Aquatic Plan Management/Aquatic Invasive Species – Dale Ulbrich**
 - **Nannobubble System presentation and Vote**
 - **Clean Boats Clean Waters – Bill Mork**
 - **Herbicide / Harvesting Curley Pond Weeds and Navigation – Jack Weix**
- 6) **TREASURER REPORT**
 - **2023 Annual Report and 2024YTD / 2025 Budget – Gary Schneider**
- 7) **Registered commissioner candidates eligible for 2021 election - vote for Two**
 - **Gary Schneider**
 - **Dale Ulbrich**
- 8) **OLD BUSINESS**
 - **Lake Manager Position – Tom Kelly**
- 9) **ELECTION RESULTS**
- 10) **NEW BUSINESS**
- 11) **ADJOURN**