



BALSAM LAKE PROTECTION & REHABILITATION DISTRICT

Board Meeting September 21, 2024 8:30 AM Central Time

Polk Business Center Lower Level Community Room

Call in phone number 612-508-0879

- 1) **CALL TO ORDER:**
- 2) **COMMISSIONERS PRESENT:**
- 3) **OTHERS PRESENT:**
- 4) **APPROVE AGENDA:**
- 5) **APPROVE MINUTES:** June 2024
- 6) **PUBLIC COMMENTS:**
- 7) **TREASURER REPORT:**
  - Financials / Schneider
- 8) **Water Quality**
  - Alum / Wieder & Kelly
- 9) **Aquatic Plant Management and Invasive species**
  - CBCW / Mork
  - Herbicide / Harvesting CLP & Navigation / Weix
  - Zebra Mussels / Ulbrich
- 10) **Water Patrol**
  - 2024 water patrol / Kelly
- 11) **OLD BUSINESS**
  - Rice Creek and Stumps Bay Conservancy - signage / Palmberg
  - Construction Project Little Balsam Hillside cave in / Palmberg
  - Nanno Technology – sediment remediation / Ulbrich

**12) NEW BUSINESS**

- Authorizing resolutions for 2024 grants / Wieder
  - i) Alum Tx
  - ii) APM update
  - iii) CBCW
- Water Runoff / Wieder
- Fall Dockside / Kelly
- APM Plan / Wieder
- Updating web design and service provider / Weix & Wieder

**13) OTHER REPORTS:**

- Milltown / Palmberg
- County / Mariani

**14) FUTURE AGENDA ITEMS:**

**15) ADJOURN:**



