



BALSAM LAKE PROTECTION & REHABILITATION DISTRICT

Board Meeting October 19, 2024 8:30 AM Central Time

Call in phone number 612-508-0879

Online at:

<https://us02web.zoom.us/j/81937475741?pwd=1d4OP0GbiXxuBA2lZOmWza3GB4591g.1>

- 1) **CALL TO ORDER:**
- 2) **COMMISSIONERS PRESENT:**
- 3) **OTHERS PRESENT:**
- 4) **APPROVE AGENDA:**
- 5) **APPROVE MINUTES:** September 2024
- 6) **PUBLIC COMMENTS:** Email re: Trapping on the rice creek conservation property
- 7) **TREASURER REPORT:**
 - Financials / Schneider
- 8) **Water Quality**
 - Alum / Wieder & Kelly
 - 2024 sampling results
- 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**
 - Construction Project Little Balsam Hillside cave in / Palmberg

- Nanno Technology – sediment remediation / Ulbrich
- Fall Dockside / Kelly
- Updating web design / Palmberg & Wieder

12) NEW BUSINESS

- Lake and River Organization Recreational Deputy / Kelly
- Water Runoff / Wieder
 - i) Potential project cost share with LWRD
- Water quality survey main lake, Boston Bay & Little Balsam
- Commissioner resignation

13) OTHER REPORTS:

- Milltown / Palmberg
- County / Mariani

14) FUTURE AGENDA ITEMS:

15) ADJOURN:

