



BALSAM LAKE PROTECTION & REHABILITATION DISTRICT

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

Call in phone number 612-508-0879

Online at: <https://us02web.zoom.us/j/82287258252>

- 1) **CALL TO ORDER:**
- 2) **COMMISSIONERS PRESENT:**
- 3) **OTHERS PRESENT:**
- 4) **APPROVE AGENDA:**
- 5) **APPROVE MINUTES:** November 2024
- 6) **PUBLIC COMMENTS:**
- 7) **TREASURER REPORT:**
  - Financials / Kelly & Wagner
- 8) **Water Quality**
  - Alum / Wieder & Kelly
- 9) **Aquatic Plant Management and Invasive species**
  - CBCW / Mork
  - Herbicide / Harvesting CLP & Navigation / Weix
  - 2024 Aquatic plant survey results / Weix & Wieder
- 10) **Water Patrol**
  - 2024 water patrol / Kelly
- 11) **OLD BUSINESS**
  - Nanno Technology / Ulbrich
  - Fall Dockside / Kelly
  - Updating web design / Palmberg & Wieder

- Water Runoff / Wieder

**12) NEW BUSINESS**

- County recreation deputy / Wieder
- CBCW data & cleaning station use / Mork & Ulbrich & Wieder
- Landing cameras / Weix & Mork
- Ayers Dam study results / Kelly & Wieder
- Polk County Shoreland zoning updates / Palmberg
- Goose egg oiling / Kelly

**13) OTHER REPORTS:**

- Milltown / Palmberg
- County / Mariani

**14) FUTURE AGENDA ITEMS:**

**15) ADJOURN:**



