



BALSAM LAKE PROTECTION & REHABILITATION DISTRICT

Board Meeting February 15, 2025 8:30 AM Central Time

To join via phone: Call +1 (312) 626-6799, enter the Meeting ID (822 8725 8252) followed by #, then press # again to skip Participant ID step

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

- 1) **CALL TO ORDER:**
- 2) **COMMISSIONERS PRESENT:**
- 3) **OTHERS PRESENT:**
- 4) **APPROVE AGENDA:**
- 5) **APPROVE MINUTES:** December 2024
- 6) **PUBLIC COMMENTS:**
- 7) **TREASURER REPORT:**
 - Financials / 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 – 2025 APM plan Update / Weix & Wieder
- 10) **Water Patrol**
 - 2024/2025 water patrol / Kelly

11) OLD BUSINESS

- Water runoff / Wieder
- County recreation deputy / Wieder & Kelly
- CBCW data & cleaning station use / Mork & Ulbrich & Wieder
- Landing cameras – Weix & Mork
- CBCW employee status - Weider
- VOBL Ayers Dam study / Kelly

12) NEW BUSINESS

- Polk County shoreland zoning updates / Weider
- Invoice processing / Wagner
- grant funding – 2024 AIS - 2024 CBCW - 2026 Alum – 2024 Water patrol reimbursement Kelly/Weider
- Nanobubble DNR permitting / Ulbrich
- ADA website compliance / Weix
- Zebra Mussels – 2024 villager tow / Ulbrich
- Stumps Bay conservancy / Wagner

13) OTHER REPORTS:

- Milltown / Palmberg
- County / Mariani

14) FUTURE AGENDA ITEMS:

15) ADJOURN:

