



BALSAM LAKE PROTECTION & REHABILITATION DISTRICT

Board Meeting March 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:** February 2025
- 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
- 10) **Water Patrol**
  - 2024/2025 water patrol / Kelly
- 11) **OLD BUSINESS**
  - Water Runoff / Wieder
  - County recreation deputy / Wieder

- Polk County Shoreland zoning updates / Wieder
- Nanobubble DNR permitting / Wagner & Wieder
- Stumps Bay Conservancy / Wagner
- Landing cameras – Weix & Mork
- CBCW employee status - Mork

**12) NEW BUSINESS**

- 2026 survey contracts for AIS grant / Wieder

**13) OTHER REPORTS:**

- Milltown / Palmberg
- County / Mariani

**14) FUTURE AGENDA ITEMS:**

**15) ADJOURN:**