



BALSAM LAKE PROTECTION & REHABILITATION DISTRICT

Monthly Meeting Agenda September 16, 2017, 8:30 AM

Polk Business Center Meeting Room

- 1) **CALL TO ORDER:**
- 2) **COMMISSIONERS PRESENT:**
- 3) **OTHERS PRESENT:**
- 4) **APPROVE AGENDA:**
- 5) **APPROVE MINUTES: June 2017 meeting**
- 6) **PUBLIC COMMENTS:**
- 7) **TREASURER REPORT AND PAY CLAIMS:**
  - 2<sup>nd</sup> quarter financial report, Avion Accounting
- 8) **2018 Budget**
- 9) **2017 Annual Meeting**
- 10) **Water Quality**
  - East Balsam Study / McGlynn
    - # Cedar Lake HAB Aquatics
  - Sedimentation - Dredging / Preble
  - Healthy Lakes Native Plantings / Kelly
  - Core - Watershed Study / TBD Kelly
  - Aquatic Plant Management
    - CLP treatment / Sloss-Preble
    - CBCW / Sloss
    - Harvester / Preble
      - # Harvester Building / Preble
    - AIS Rapid Response / Mork

**11) LONG TERM PLAN:**

- Long Range Plan / Kelly

**12) OLD BUSINESS:**

- Bylaws – Special meetings Language / Mork & Kubus

**13) OTHER REPORTS:**

- Village / Rediske
- County / Mariani

**14) NEW BUSINESS:**

- Fall Dockside

**15) FUTURE AGENDA ITEMS:**

**16) ADJOURN:**