



**Board of Directors Meeting**  
Tuesday, January 25, 2022  
5:30 p.m. – 7:00 p.m.  
Elk River City Hall  
13065 Orono Parkway, Elk River, MN

## AGENDA

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### 1. Opening & Consider Agenda (15 min.)

- Approve 12/21/21 Meeting Minutes
- Treasurer's [Monthly Financial Report](#) and [Accounting Setup for 2022](#)

### 2. Old Business Updates (25 min.)

- Debrief Lake Orono Water Quality Committee Meeting on 1-20-22
- [Lake Management Inc. \(LMI\)](#) Services 2022
- 2022 [Sherburne SWCD](#) and/or [MN DNR](#) AIS Grant Applications

### 3. New Business (45 min.)

- 2021 – 2025 [Lake Management Plan Development](#) (including [LVMP](#))
  - [Draft Budget](#) and potential use of [Minn. Statute 103G.625](#) to augment treatment funding
  - Review [previous plan](#), [current draft sections](#) (on website) and plan sections updates:
    - ◆ Stakeholder Involvement (includes Fall 2022 new Stakeholder Survey)
    - ◆ Sedimentation Monitoring and Management
    - ◆ Fisheries Preservation and Management / Wildlife
    - ◆ Watershed Conditions / Water Quality Testing and Improvement
      - 2022 [Zooplankton Testing](#) (added water quality monitoring)
    - ◆ Aquatic Vegetation Management (Native, Non-Native and Algae)
    - ◆ Public Use, Access and Aesthetics

### 4. Recap “to-dos” and Adjourn (5 min.)

Upcoming Regular Meeting Dates: 2/22, 3/22, 4/26, 5/24, 6/28, 7/26, 8/23, 9/27\*

\*OLID Regular Meetings are held the 4<sup>th</sup> Tuesday in the Uppertown Conference Room.