



Board of Directors Meeting
Tuesday, May 24, 2022
5:30 p.m. – 7:00 p.m.
Elk River City Hall
13065 Orono Parkway, Elk River, MN

AGENDA

1. Opening & Consider Agenda (10 min.)

- Approve 4/26/22 Meeting Minutes
- Treasurer's [Monthly Financial Report](#)

2. Old Business Updates (30 min.)

- 2022 AIS Grants, Point-Intercept/Delineation Survey & Public Waters Treatment
- 2022 [LMI](#) Private Shoreline Treatments
- City Organizational Chart Changes and Job Description Revisions

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
 - Demo use session and results first [BioBase Habitat+®](#) lake surveys
 - ◆ Fisheries Preservation and Management / Wildlife
 - ◆ Watershed Conditions / Water Quality Testing and Improvement
 - 2022 [Zooplankton Testing](#), Algae and Fisheries analysis/reporting
 - ◆ 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: 6/28, 7/26, 8/23, 9/27, 10/25, 11/22, 12/20, 1/24*

*OLID Regular Meetings are held the 4th Tuesday in the Uppertown Conference Room.