

Board of Directors Meeting

Tuesday, March 28, 2023 5:30 p.m. – 7:00 p.m. Elk River City Hall 13065 Orono Parkway, Elk River, MN

1. Opening & Consider Agenda (15 min.)

- Approve 2/28/23 Meeting Minutes
- Treasurer's Monthly Financial Report

2. Old Business Updates (45 min.)

- 2023 <u>Sherburne SWCD</u> Grant Application (<u>final</u>) and <u>MN DNR</u> AIS Grant Status
- 2022 2023 Lake Management Challenges Work Groups
 - 1. DNR CLP treatment restrictions and future treatment/harvesting recommendations
 - 2023 CLP Treatment MPARS Permit Renewal
 - 2019 LVMP Request-cooperator data summary template (<u>request for variance</u>)
 - 2. Water star-grass control permit, funding, shoreline treatments and MN 103G.625
 - 3. Zebra mussel expansion monitoring & threat analysis (fall inspections, drawdown, etc.)
 - Next steps, announcements for volunteers and spring "weeds" plan member meeting

3. New Business (25 min.)

- 2021-2026 Lake Management Plan Development ("living plan" on OLID website)
 - 4. <u>Previous plans</u>, <u>current budget</u>, <u>posted sections</u> and sections to add or update:
 - Stakeholder Involvement (e.g., <u>2016 survey</u> and communications committee)
 - Sedimentation Monitoring (<u>BioBase Habitat+®</u> use) and Management
 - Fisheries Preservation and Management / Wildlife
 - Watershed Conditions / Water Quality Testing and Improvement
 - o Mississippi Watershed Comprehensive Plan (1W1P)
 - Lake Aquatic Vegetation Management plan and <u>roadmap</u> (Non-Native, Native, Algae)
 - Public Use, Ordinances, Access and Aesthetics

4. Recap "to-dos" and Adjourn (5 min.)

Upcoming Regular Meeting Dates: 4/25, 5/23, 6/27, 7/25, 8/22, 9/26, 10/24, 11/28* *OLID Regular Meetings are held the 4th Tuesday in the Uppertown Conference Room.