



Board of Directors Meeting
Tuesday, May 23, 2023
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 4/25/23 Meeting Minutes
- Treasurer's [Monthly Financial Report](#)

2. Old Business Updates (45 min.)

- 2022 – 2023 Lake Management Challenges
 1. DNR CLP treatment restrictions and future aquatic plant treatment or harvesting
 - Status of CLP treatment variance application and private shoreline treatments
 - 2023 CLP Delineation/Spring PI Survey, Treatment Map and [MPARS](#) Permit Renewal
 2. Water star-grass control permit and funding [MN 103G.625](#)
 3. Zebra mussel expansion monitoring & threat analysis ([fall inspections](#), drawdown, etc.)
 4. City Council Work Session: Aquatic Plant Control & Local Surface Use Ordinance (June 5)

3. New Business (35 min.)

- 2021-2026 [Lake Management Plan Development](#) (“living plan” on OLID website)
 1. [Previous plans](#), [budget/posted sections](#), [archived documents](#) and sections to add/update:
 - ◆ Stakeholder Involvement (draft survey updates and communications committee)
 - ◆ Sedimentation Monitoring ([BioBase Habitat+®](#) use) and Management
 - ◆ Public Use, Ordinances, Access and Aesthetics (add page with City & County links)
 - High Water/Slow No Wake Order amendment to Local Surface Use Ordinance
 - ◆ Fisheries Preservation and Management / Wildlife (plans for this 2023)
 - ◆ Watershed Conditions / Water Quality Testing and Improvement
 - [Survey](#) to establish [Mississippi Watershed Comprehensive Plan](#) (1W1P) priorities
 - ◆ Lake Aquatic Vegetation Management plan and [roadmap](#) (Non-Native, Native, Algae)

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

Upcoming Regular Meeting Dates: 6/27, 7/25, 8/22, 9/26, 10/24, 11/28, 12/19, 1/23*

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