

2023 Annual Meeting
Tuesday, August 22, 2023
6:30 p.m.
Emergency Operations Center
Elk River Fire Department

## **AGENDA**

# 1. Call to Order - Pledge of Allegiance

- Adoption of Agenda
- Introduction of Board of Directors, New Lake Residents and Review Mission
- Treasurer's Report

## 2. Old Business Updates

- Report on 2023 OLID Projects
  - o 2023 Lake Orono Survey Results
  - Tracking sediment build-up for future dredging projects
  - Secured grants from MN DNR (\$10,500/2-yr) and Sherburne SWCD (\$2,480.25/1-yr)
  - o Status of CLP treatment variance application and private shoreline treatments
  - o 2023 CLP Delineation/May, Treatment Map, May and July Point Intercept Survey Results
  - Status of Water star-grass control permit and future plans
  - Fish stocking and voluntary catch and release

#### 3. New Business

- Volunteer and Other Opportunities
  - o Committees: Communications, Fisheries, Sedimentation, Aquatic Vegetation and Water Quality
  - o Treat half your shoreline (per DNR rules) by up to 150' lakeward
- Review Proposed OLID Projects and Budget for 2024 (full lake plan draft budget available)
- Director Election
- Ballot Review, Voting and Reporting Results

# 4. Adjourn

Next Annual Meeting Tuesday, August 27, 2024 - 6:30 p.m. at Elk River Fire Department OLID Regular Board Meetings are held the  $4^{th}$  Tuesday of month at Elk River City Hall

MAKE SURE TO SIGN IN AT REGISTRATION TO RECEIVE YOUR VOTER BALLOT (STARTS 6 PM) ONLY PROPERTY OWNERS WHO MEET THE OLID VOTER ELIGIBILITY ARE ALLOWED TO VOTE