

# **Board of Directors Meeting**

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

#### 1. Opening & Consider Agenda (10 min.)

- Approve 10/24/23 Meeting Minutes
- Treasurer's <u>Monthly Financial Report</u>

## 2. Old Business Updates (40 min.)

- 2023 2024 Lake Management Challenges
  - $\circ$   $\;$  Sedimentation Monitoring and Planning for Additional Deposit Removal
  - Future aquatic plant treatments, harvesting and funding (MN 103G.625, other)
  - Zebra mussel monitoring/threat analysis (monitoring plates, <u>fall inspections</u>, drawdown)
    - "Inspect and Clean" findings from drawdown for the dam inspection on October 4<sup>th</sup>
- 2023 OLID Annual Report (<u>review current draft</u> and assignments to complete)

#### 3. New Business (35 min.)

- <u>2023 Sherburne SWCD Grant Report</u>
- 2024 <u>Sherburne SWCD</u> and/or <u>MN DNR</u> Grant Program Applications
- 2021-2026 Lake Management Plan Development ("living plan" on OLID website)
  - <u>Previous plans</u>, <u>budget/posted sections</u>, <u>archived documents</u> and sections to add/update:
    - Stakeholder Involvement (follow up, report edit(s) and communications committee)
    - Sedimentation Monitoring (<u>BioBase Habitat+®</u> use) and Management
    - Public Use, Ordinances, Access and Aesthetics (add page with City & County links)
    - Fisheries Preservation and Management / Wildlife (plans for this 2023)
    - Watershed Conditions and Plan (<u>1W1P</u>) / Water Quality Testing and Improvement
    - Lake Aquatic Vegetation Management plan and <u>roadmap</u> (Non-Native, Native, Algae)

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

Upcoming Regular Meeting Dates: <u>12/19</u>, 1/23, 2/27, 3/26, 4/23, 5/28, 6/25, 7/23\* \*OLID Regular Meetings are held the 4<sup>th</sup> Tuesday in the Uppertown Conference Room.