



**Board of Directors Meeting**  
**Tuesday, April 23, 2024**  
**5:30 p.m. – 7:00 p.m.**  
**Elk River City Hall**  
**13065 Orono Parkway, Elk River, MN**

## **AGENDA**

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

- Approve 3/26/24 Meeting Minutes
- Treasurer's [Monthly Financial Report](#) and [2024 LMP Budget](#)

### **2. Old Business Updates (25 min.)**

- Dates Targeted for Spring PI Survey, CLP delineation and CLP treatment
- Lake Orono Placer.ai Report Use (results from meeting held on 4-11-24)

### **3. New Business (40 min.)**

- 2021-2026 [Lake Management Plan Development](#) & [Google Drive](#) Reorganization
  - ◆ Communications Committee (plans for this 2024)
    - [2024 Annual Meeting Planning and Notifications](#)
    - Education and Communications use of OLID Website, Facebook and Email
  - ◆ Sedimentation Committee (plans for 2024)
    - [BioBase Habitat+](#)<sup>®</sup> use for Monitoring/Management
    - Upper Lake Orono Planning for Additional Deposit Removal
  - ◆ Fisheries Management Committee (plans for 2024)
  - ◆ Water Quality Committee (“[BLCA Healthy Lakes](#)” example, plans for 2024)
    - Watershed Conditions and Plan ([1W1P](#)) / Water Quality Testing and Improvement
    - Public Use, Ordinances, Natural Habitat, Access and Aesthetics
  - ◆ Aquatic Vegetation Management Committee (plans for 2024)
    - Vegetation & Organism Management [roadmap](#) (Non-Native, Native, Algae, Zebra mussel)
    - Shoreline treatments, potential harvesting and funding sources ([MN 103G.625](#), other)

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

Upcoming Regular Meeting Dates: 5/28, 6/25, 7/23, 8/27, 9/24, 10/22, 11/26, 12/17\*

\*OLID Regular Meetings are held the 4<sup>th</sup> Tuesday in the Uppertown Conference Room and the annual meeting on 8/27 is held in the Emergency Operations Center.