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**AGENDA** 

2024 Annual Meeting
Tuesday, August 27, 2024
6:30 p.m.
Emergency Operations Center
Elk River Fire Department

# 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 2024 OLID Projects
  - o Fisheries Management Committee
    - Fish stocking and voluntary catch and release
  - Sedimentation Committee
    - Tracking sediment build-up for future dredging projects
  - Vegetation Management Committee
    - Secured two grants from Sherburne SWCD (\$5,290.95/1-yr) and applied for MN DNR (1-yr)
    - 2024 April CLP Delineation and Treatment Map; April and July Point Intercept Survey Results
    - 2024 private shoreline treatment group impact (half of shoreline by up to 150' lakeward)
    - Status of undesirable aquatic vegetation/organisms public waters control and future plans

### 3. New Business

- Volunteer and Other Opportunities
  - Committees: Communications, Fisheries, Sedimentation, Vegetation and Water Quality
- Review Proposed OLID Projects and Budget for 2025 (full lake plan <u>draft budget</u> available)
- Director Elections
- Ballot Review, Voting, Reporting Results and Board Resolution Approval

# 4. Adjourn

Next Annual Meeting Tuesday, August 26, 2025 – 6:30 p.m. at Elk River Fire Department OLID Regular Board Meetings are held the 4<sup>th</sup> 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