



Board of Directors Meeting
Tuesday, October 22, 2024
5:30 p.m. – 7:00 p.m.
Elk River City Hall
13065 Orono Parkway, Elk River, MN

AGENDA

1. Opening & Consider Agenda (20 min.)

- Approve 9/24/24 Meeting Minutes
- Treasurer's [Monthly Financial Report](#) and 2025 Budget Development

2. Old Business Updates (30 min.)

- [2024 OLID Annual Report](#) (review current draft and work on completing)
- Additional old business updates are included in committee reports

3. New Business (35 min.)

- 2021-2026 [Lake Management Plan Development](#) & [Google Drive](#) (repository)
 - ◆ Communications Committee (plans for this 2024 – 2026)
 - Education, Feedback and Communications (OLID Website, Facebook, Email, Surveys)
 - ◆ Sedimentation Committee (plans for 2024 – 2026)
 - [BioBase Habitat+](#)[®] use for Monitoring, Management and Additional Deposit Removal
 - ◆ Fisheries Management Committee (plans for 2024 – 2026)
 - ◆ Water Quality Committee (“[BLCA Healthy Lakes](#)” example, plans for 2024 – 2026)
 - 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 – 2026)
 - 2024 Grant Final Reports (\$5,290.95) and 2025 SWCD/MN DNR Grant Applications
 - 2025 CLP Delineation, Point Intercept Surveys & Private Shoreline Treatment Promotion
 - Vegetation & Organism Management [roadmap](#) (Non-Native, Native, Algae, Zebra mussel)

Recap “to-dos” and Adjourn (5 min.)

Upcoming Regular Meeting Dates: 11/26, [12/17](#), 1/28, 2/25, 3/25, 4/22, 5/27, 6/24*

*OLID Regular Meetings are held the 4th Tuesday in the Uppertown Conference Room and the annual meeting on 8/26/25 is held in the Emergency Operations Center.