



Board of Directors Meeting
Tuesday, February 25, 2025
5:30 p.m. – 7:00 p.m.
Elk River City Hall
13065 Orono Parkway, Elk River, MN

AGENDA

1. Opening & Consider Agenda (15 min.)

- Approve 12/17/24 Meeting Minutes
- Treasurer's [Monthly Financial Report](#) and [2025 Draft Budget](#) Review

2. Old Business Updates (30 min.)

- Board Appointment to Serve Unexpired Term (ending August 2026)
- Debrief [Moleaer](#) Nanobubble Solution Presentation on 1-13-25
- 2025 OLID Goals Discussion and Action Planning

3. New Business (25 min.)

- 2021-2026 [Lake Management Plan Development](#) & [Google Drive](#) (repository link)
 - ◆ 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)
 - 2024 Fishing Report and Stocking Plans for 2025
 - ◆ 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)
 - 2025 SWCD and MN DNR Grant Applications
 - 2025 CLP Delineation, Point Intercept Surveys & Private Shoreline Treatment Promotion
 - Vegetation & Organism Management [roadmap](#) (Non-Native, Native, Algae, Zebra mussel)

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

Upcoming Regular Meeting Dates: 3/25, 4/22, 5/27, 6/24, 7/22, 8/26, 9/23, 10/28*

*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.