

Board of Directors Meeting

Tuesday, March 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 (10 min.)

- Approve 2/25/24 Meeting Minutes
- Treasurer's <u>Monthly Financial Report</u> and <u>2025 Draft Budget</u> Review

2. Old Business Updates (25 min.)

- 2025 OLID Goal and Action Planning Work Session (debrief 3-3-25)
- Moleaer Nanobubble Solution Proposal

3. New Business (35 min.)

- 2021-2026 <u>Lake Management Plan Implementation</u> & <u>Google Drive</u> (repository)
 - ♦ Communications Committee (plans for this 2024 2026)
 - Education, Feedback and Communications (Website, Facebook, Newsletters, 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 <u>roadmap</u> (Non-Native, Native, Algae, Zebra mussel)

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

Upcoming Regular Meeting Dates: 4/22, 5/27, 6/24, 7/22, 8/26, 9/23, 10/28, 11/25*
*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.