

AGENDA
Apple River Protection and Rehabilitation District (ARPRD)
Annual Business Meeting
Amery City Hall Council Room
Saturday, August 19, 2017 at 10 a.m.

1. Welcome to all ARPRD residents
2. Call the Meeting to Order/ Set the Agenda
3. Report that Meeting notice officially published in Amery Free Press for 2 consecutive weeks
4. Approval of the Minutes of the 2016 Annual Business Meeting
5. Approval of the Treasurer's Report from January 1, 2017 until this meeting subject to audit
6. Approval of the Audit Committee's Report-January 1, 2017 until the present
7. Reports:
 - a. Weed Harvesting Team-Dale Richardson/Dave Schleusner
 - b. Clean Boats/ Clean Water and AIS activities-Derrick Carlson and Colin Bursik
 - c. Healthy Lakes Projects 2017 and review of 2016 and 2015-Dave Schleusner
 - d. Polk County AIS and other Plans and activities-Derrick Carlson
 - e. Communications-arprd.org website
 - f. Other reports
8. Action Items:
 - a. Election of a Secretary for Board of Commissioners for years 2018, 2019, 2020
-Angie Johnson a nominee
 - b. Approval of the 2017 updated APM Plan as recommended by the Board
 - c. Approval of pursuing the following grants and applications for 2018:
 1. Weed Harvesting
 2. Clean Boats/ Clean Water AIS
 3. Healthy Lakes Shoreline Buffer Strips
 - d. Approval of the 2018 ARPRD proposed budget as recommended by the Board
9. Recognitions and Thank you's
 - a. Weed Harvesting Team
 - b. CBCW Inspection Team
 - c. Healthy Lakes Project Team
 - d. APM Planning Team
 - e. Residents of ARPRD
10. Concerns
11. Positive Points
12. Adjournment