

## ***Agenda***

### ***Apple River Protection and Rehabilitation District (ARPRD)***

### ***Board of Commissioners Meeting....the regular spring meeting***

***Saturday April 26, 2025***

***10:00 a.m. Amery City Hall Council Room***

1. Call the meeting to order/ set the agenda
2. Approval of the minutes for the November 9, 2024 Board of Commissioners Meeting
3. Approval of the Treasurers Report for January 2025 to April 26, 2025
4. Approval of the Final Audit Committee Report for July 1, 2024 through December 31, 2025
5. Reports:
  - A. Grant applications approved for 2025
    1. CBCW
    2. Mechanical weed harvesting permit
  - B. Harvesting plans for 2025, including employees, pay level, machines and trucks - Dave
  - C. CBCW leader and boat inspection team members
  - D. Decontamination sites management
  - E. Status of the possible acreage for ARPRD near the Lincoln Landing
  - F. ARPRD Website, including any needed updates and added information
6. Action Items
  - A. Officer Election for position of Chair for 2026 through 2028
  - B. Report of Jeremy Williamson on Lake Management activity
  - C. Carlson SV will handle payroll for employees (announcement)
  - D. Review financial situation including carry-over from 2024
  - E. Training of Boat Inspectors
  - F. Approval of a writer for the 2025 Summer newsletter
  - G. Set dates for the July Board of Commissioners and August Annual ARPRD Meetings
7. Any additional concerns
8. Positive Points
9. Adjournment