

AGENDA

**Apple River Protection and Rehabilitation District (ARPRD)
Board of Commissioners Meeting...the regular spring meeting
Saturday April 18, 2026
10:00 a.m. Amery City Hall, City Council Room**

1. Call the meeting to order and set the agenda
2. Approval of the minutes for July 19, 2025 Board of Commissioners Meeting
3. Approval of the Treasurers Report for Jan.1, 2026 to April 18, 2026
Current Checking Account Balance _____
Income to date _____
Expenses to date _____
4. Approval of the Final Auditors Report for July 1, 2025, to Dec. 31, 2025
5. Reports:
 - a. Grant Applications Approved for 2025
 1. CBCW
 2. Mechanical Weed Harvesting Permit
 - b. Harvesting Plans for 2026, Dave
 1. Employees: Hours and wages
 2. Machines, including harvesters, trucks, trailers, conveyors: Possible repairs and upkeep
 3. CBCW Inspection Team: Leader, Inspection Team, Scheduling including starting dates and days of the week
 - c. Decontamination Sites Management: Lincoln Landing and Birch Street Landing
 - d. Website: Updating and management
 - e. Newsletter and other communications management
6. Action items
 - a. Officer Election for position of Secretary for 2027, 2028 and 2029 _____
 - b. Carlson SV will manage payroll for employees, getting time hours submitted by employees
 - c. Review the financial situation for 2026. Is the budget close to reality?
 - d. County issues, new shoreline requirements
 - e. Approval of writer for the Summer Newsletter _____
 - f. Set dates for the July Board of Commissioner Meeting _____
August ARPRD Annual Meeting _____
7. Concerns
8. Positive Points
9. Adjournment