

AGENDA and MEETING NOTICE

Apple River Protection and Rehabilitation District

Board of Commissioners Meeting

Saturday July 18, 2026, 10:00 a.m. Amery City Hall Council Room

1. Call to Order/Set the Agenda

Board Members Present: Billie Jo _Kitty M. _ Fran D. _ Sharon M. _ Pete_

Harvesting Operations Manager: Dave_

Others Present:_____

2. Approval of the April 18, 2026 Meeting Minutes

3. Approval of the Treasurers Report Jan. 1, 2026 – July 17, 2026

Checking Account Balance _____

Income to Date _____

Expenses to Date _____

Discussion of the financial status of District.

4. Reports:

- a. Update on harvesting Operations - Dave
- b. Lake Vincent Project - Dave
- c. Update on CBCW Inspections at Lincoln Landing - Isaac
- d. Update On Decontamination Sites at Birch Street and Lincoln Landing - Dave
- e. Update on AIS Activity - Derrick
- f. Dam Reconstruction in 2028 – Fran

5. Old Business:

6. New Business:

- a. Officer Election, position of Secretary term 2027, 2028, 2029
Board Nominates _____
- b. Approval of an Audit Committee for 2027 (3 members required)
 - 1.
 - 2.
 - 3.
- c. Approval of a Proposed ARPRD Budget for 2027
- d. Recommend approval to apply for a Mechanical Harvesting Permit for 2027
- e. Recommend approval to apply for a CBCW Project for 2027
- f. Approval of the Agenda for the ARPRD Annual Meeting on August 22, 2026
- g. 2026 Newsletter

7. Concerns:

8. Positive Points:

9. Adjournment