

Church Pine, Round and Big Lake Protection and Rehabilitation District

Board of Commissioners Meeting – August 1st, 2023

Alden Town Hall 6 pm

1. Call to Order
2. Approve Agenda
3. Public Input & Questions
4. Secretary's Report
 - a. Approval of last Board Meetings Minutes (May 4th, 2023 and June 6th)
5. Treasurer's Report
6. Chairman's Report
 - a. Grant Status (See below)
7. Committee Reports & Old Business
 - a. Dam report? Mowing? Bouys?
 - b. Order new County Shoreline pamphlets? Make decision?
 - c. CPL treatment- get results then make decision
 - d. PL Discussion – moving forward in 2023 and beyond
 - e. Grant Status
 1. Big Lake Internal Load – (Grant Update)
 - a. "P" sampling in well water (n=5)
 2. CBCW – 2023 Update (staffing?)
 3. Healthy Lakes – Update
 - f. Landing Camera Status – functioning well!
 - g. Fish Stocking update – DNR walleye stocking mandates
 - h. Website Updates
 - i. Boat Landing updates
 - j. Committee Memberships
 - k. Loon Platform(s)
 - l. Kiosks Update
 - m. Social Outings schedule (sent out in postcard)
 1. Boat Parade
 2. Pontoon Band
 3. Social Outing
 4. Paddle Parade
8. New Business
 - a. Annual meeting August 26th (Beth and Warren's terms are up)
 - b. Servant Hall Reservation
9. Other Business/Adjourn Meeting