

Agenda

Commissioners' Meeting - Lake Helen Protection & Rehabilitation District

Date: Friday July 5, 2024
Time: 9am
Location: Lake Helen Park Shelter

❖ Regular Business

- Minutes from last Commissioners meeting (Kara)
- Minutes from Annual Meeting (Kara)
- Treasurer's Report (Glen)

❖ New Year Required Business

- Choose Officers for new fiscal year
 - Chairperson, Treasurer, Secretary
 - Bill & Kara's terms expire next June
- Review of Annual Meeting
 - Comments – suggestions for next year

❖ 2024 Project Plans & Updates

- EWM control plans (Justin)
 - Aquatic Plant Mgmt usage versus plan/budget – approval of invoice
- Boat Landing monitoring/CBCW plans (Glen)
 - Usage versus plan/budget
 - Is the questionnaire form being used?
- Blue Green Algae (Glen)
 - It's back – outlook – what are we able to do
- Fishing Committee (Justin)
 - Plans to monitor & measure success of last fall's stocking ?
 - Regulations: How to encourage catch and removal of northern pike?
 - Plans for new year (stocking, cost, fund raising)
- Healthy Lakes Grant (Tracy)
 - Native Plantings expected in 2024
 - 2025
- AIS Grant for 2025-2028 (Justin)
 - Preliminary application due in Sep

❖ **Old Business**

- Communication Teams Update
(Should be a topic for each meeting to ensure we are keeping it updated)
 - Web site update (Bill)
 - What updates are needed?
 - ◆ Input needed from all Commissioners
 - Social Media, etc. (Kara)
 - Important lake info to be promoted
 - Welcome binder/information plans.
 - Monitor email (mail.lakehelen@gmail.com) (Bill)
 - Lake Management Plan Update (Kara & Tracy)
(Should be a topic for each meeting to ensure we are keeping it updated)
 - Anything new or planned updates?

❖ **New Business**

- Meeting postings – Notice versus Agenda?
- Boat launch depth issue (Glen)
- FYI - Wake boat legislation & Wis Lakes information (Bill)
- Operational policies – future updates to consider (Bill)

- Anything else to cover?

❖ **Schedule next meeting**

❖ **Adjournment**