

**POST LAKES PROTECTION & REHABILITATION DISTRICT
QUARTERLY MEETING - BOARD OF COMMISSIONERS
Saturday, May 22, 2021, 9:00 a.m. - PLIA Pavilion**

- 1. Calling the meeting to order**
- 2. Approval of Minutes for previous meeting, March 27, 2021**
- 3. Approval of Treasurer's report for most current period**
 - a. Approval vote for the most current period
- 4. Old Business**
- 5. New Business**
 - a. Consider approval of Dam Tender/Boat Landing Maintenance Manual.
 - b. Consider pay for Dam Tender/Boat Landing Maintenance position.
 - c. Consider a Boat Landing Fee of \$3.00, funds to be placed in a dedicated account for future Boat Landing Improvements.
 - d. Consider proposal to share cost of RGI presentation with the PLIA. The cost is currently \$185.53 per year. The District would pay every other year.
 - e. Review agenda, budget and notifications for Annual Meeting
- 6. Committee & Coordinator Reports**

Committee Reports

 - a. Boat Landing Committee - John Steber, Jeff McKinney
 1. Status of the State and Federal Grant Applications for improvements to Upper Post Lake, South Shore Boat Landing
 2. Report on boat landing sign installation and maintenance.
 - b. Lake Management – John Steber
 1. Curly-leaf Pondweed Inspections to be done in early June
 - c. Weed Harvesting – John Raisleger
 - d. Lake Safety - Andy Joswiak
 1. Update on Buoy Placement
 - e. Dam Management – Jeff McKinney

Coordinator Reports

 - f. Citizen Lakes Monitoring Network - Andy Joswiak
 - g. Web Site Development & Management - Phil McGrath
- 7. Any non-action items that can legally be discussed**
- 8. Next Meeting date: - August 7, 2021 at 9:00 a.m. (PLIA Building)**
 - a. Quarterly Meeting – Starts at 9:00 a.m.
 - b. Annual Meeting - Starts immediately following Quarterly Meeting
- 9. Adjourn**