

PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT

21st ANNUAL MEMBERSHIP MEETING

AUGUST 15, 2015, FAIRHILLS RESORT

Directors Present: Jay Elshaug, Doug Oksendahl, Larry Kohler, Bill Kelsven, Paul Horstmann, Ed Johnson and Doug Johnson.

The meeting was called to order at 9:00 a.m. Chairman Jay Elshaug led those present in the Pledge of Allegiance. Jay Elshaug introduced the Board members present and the Parliamentarian, Jim Beckstrom.

Doug Oksendahl moved that the proposed agenda for the 2015 Annual Meeting be approved as presented. The motion was seconded by Gary Hart and passed by the members. The minutes of the 2014 Annual Membership Meeting were presented by Jay Elshaug. Jeff Peltier moved the minutes be approved as presented. The motion was seconded by Nick Valentine and approved by the members.

Jay Elshaug outlined the procedure for electing directors to fill the three open Board of Directors' seats. He introduced the three candidates seeking election to the Board – Bill Kelsven, Bert McDonough, and Melody Jensen. The three candidates each gave a brief summary of why they were seeking election to the Board. The chairman asked for nominations from the floor. There being none, the meeting was briefly recessed to allow the members present an opportunity to vote.

Nikki Kupser with Greater Minnesota Gas presented an update on the progress of providing natural gas to area lakes. Gas lines are presently being installed on the northeast end of Pelican Lake.

Moriya Rufer presented the Lake Coordinator's report. Topics covered included:

- Water quality update – water clarity is increasing
- Invasive species
 - Curly-leaf pondweed – 44 acres were treated this year down from 64 acres treated in 2014.
 - Flowering rush – the annual inspection for flowering rush upstream of Little Pelican revealed a significant increase in flowering rush from prior years. Approval was obtained from DNR to treat selected areas.
 - Zebra mussels – concentrations vary greatly around the lake with the highest concentrations located where the Pelican River enters Pelican Lake.
- Fish Lake dam – The Board has approved an engineering study to support an application to DNR CPL for a grant to modify the Fish Lake dam into a rock arch rapids fishway.
- Increase in Aquatic Plants - Many lakes in the area have experienced a general increase in aquatic plants. The increase may be attributable to a variety of factors including the increased clarity of the lakes, the lack of snow cover last winter, and the relative early ice-out.

Jay Elshaug explained a proposed amendment to the 2015 PGOLID budget to move \$30,000 from the contingency reserve to a separate line item for Fish Lake dam modification engineering study. The hope is that this engineering study will aid in securing a DNR grant to change the dam into a rock arch rapids fishway. Doug Oksendahl moved the amendment be approved. Denny Tollefson seconded the motion and it was approved unanimously by the members.

Nick Valentine, immediate past treasurer of PGOLID, filled in for treasurer Arlen Swenson who was unable to attend the annual meeting and presented the treasurer's report and the proposed 2016 budget. Rocky Swanson moved that the proposed 2016 budget be approved as submitted. Larry Kohler seconded the motion and the motion was passed by the members.

Jay Elshaug presented the results of the Board of Directors election. Bill Kelsven, Bert McConough and Melody Jensen were elected to three year terms on the Board. Jay expressed the Board's appreciation to Mary Swanson and Janice Gustafson for serving as election judges and to Jim Beckstrom for serving as parliamentarian. There being no further business, the meeting adjourned at 10:20 a.m.

Doug Johnson , Secretary