

PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
WEDNESDAY, DECEMBER 14, 2016, 5:00 PM
ELSHAUG RESIDENCE – 49849 FISH LAKE ROAD

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF REGULAR AGENDA
4. APPROVAL OF MINUTES - SEPTEMBER 21, 2016
5. FINANCIAL REPORT
 - a. Treasurers Report
 - b. Review 2017 Budget
6. LAKE COORDINATOR REPORT
 - a. Dam Grant Update
7. BOARD MEMBER REPORTS AND UPDATES
8. OTHER BUSINESS
 - a. 2017 Meeting Schedule
9. ADJOURNMENT

NEXT MEETING: APRIL XX, 2017 – 7:00 PM – RMB LABS, DETROIT LAKES