

PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
WEDNESDAY, DECEMBER 17, 2014, 5:30 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 10, 2014
5. FINANICAL REPORT
6. LAKE COORDINATOR REPORT
 - a. 2014 Monitoring Survey
 - b. Lake Modeling Results
 - c. PLPOA Survey
 - d. U of MN Zebra Mussel Research
7. RMB LAB AND LAKE COORDINATOR CONTRACTS
8. CURLEY-LEAF, POND WEED BIDS
9. TAXATION REVIEW
10. INVASIVE SPECIES BUDGET / ACCOUNT
11. GOVERNANCE REVIEW
12. BOARD MEMBER REPORTS AND UPDATES
13. OTHER BUSINESS
14. ADJOURNMENT

NEXT MEETING: APRIL 15, 2015 – 7:00 PM – RMB LABS