

PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
WEDNESDAY, APRIL 20, 2015, 7:00 PM
RMB LABS, DETROIT LAKES, MN

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF REGULAR AGENDA
4. ERIK JONES, ENGINEER, HOUSTON ENGINEERING
 - a. INTRODUCTION TO HOUSTON ENGINEERING
 - b. PROJECT OVERVIEW
 - c. DNR FISHERIES COMMENTS / INPUT (JIM WOLTERS, DNR AREA FISHERIES SUPERVISOR)
 - d. FEEDBACK RECEIVED FROM LAKE RESIDENT E-COMMUNICATIONS SENT
5. JIM WOLTERS, DEPARTMENT OF NATURAL RESOURCES, AREA FISHERIES SUPERVISOR
 - a. 2015 PELICAN LAKE FISHERIES SURVEY – PRELIMINARY RESULTS PRESENTATION
 - b. LOCAL MUSKIE PROGRAM UPDATE
6. APPROVAL OF MINUTES – APRIL 15, 2015
7. FINANICAL REPORT
8. LAKE COORDINATOR REPORT
9. BOARD MEMBER REPORTS AND UPDATES
10. ANNUAL MEETING PLANNING – AUGUST 15, 2015, 9:00 AM, FAIR HILLS RESORT
 - a. NOTICES / NOMINATING COMMITTEE
 - b. TERMED MEMBERS
 - a. DOUG OKSENDAHL
 - b. DOUG JOHNSON
11. OTHER BUSINESS
12. ADJOURNMENT

NEXT MEETING: JUNE 17, 2015 – 7:00 PM – RMB LABS