

**PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
WEDNESDAY, SEPTEMBER 10, 2014, 7:00 PM
RMB LABS, DETROIT LAKES, MN**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ELECTION OF OFFICERS
4. APPROVAL OF AGENDA
5. APPROVAL OF JUNE 18, 2014 MINUTES
6. FINANCIAL REPORT
7. ASSIGNMENT OF BOARD RESPONSIBILITIES
8. BOARD MEMBER REPORTS AND UPDATES
9. 2014/2015 MEETING DATES
10. OTHER BUSINESS
11. ADJOURN