

PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
WEDNESDAY, SEPTEMBER 21, 2016, 7:00 PM
RMB LABS, DETROIT LAKES, MN

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF REGULAR AGENDA
4. WELCOME NEW BOARD MEMBERS
5. APPROVAL OF MINUTES – JULY 6, 2016
6. FINANICAL REPORT
7. LAKE COORDINATOR REPORT
 - a. LEGACY GRANT APPLICATION STATUS / PRE-SUBMISSION REVIEW FOR DAM
 - b. WEB SITE STATISTICS AND iLIDS REPORT
8. BOARD MEMBER REPORTS AND UPDATES
9. ANNUAL MEETING RECAP
10. NEW BUSINESS
 - a. ASSIIGNMENT OF DUTIES
 - b. MEETING SCHEDULE 2017
 - c. GOALS / INITATIVES 2017
 - d. AIS – STARRY STONEWORT (AND OTHERS)
11. OTHER BUSINESS
12. ADJOURNMENT

NEXT MEETING: DECEMBER 14, 2016 – 7:00 PM – RMB LABS, DETROIT LAKES