

PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
WEDNESDAY, SEPTEMBER 9, 2015, 7:00 PM
RMB LABS, DETROIT LAKES, MN

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF REGULAR AGENDA
4. HOUSTON ENGINEERING – DAM ENGINEERING DESIGN UPDATE
 - a. ERIK JONES, SR ENGINEER
5. APPROVAL OF MINUTES – APRIL 15, 2015 AND MAY 20, 2015
6. FINANICAL REPORT
7. LAKE COORDINATOR REPORT
 - a. LEGACY GRANT APPLICATION STATUS / PRE-SUBMISSION REVIEW FOR DAM
8. BOARD MEMBER REPORTS AND UPDATES
9. ANNUAL MEETING RECAP
 - a. ASSIGNMENT OF DUTIES
10. OTHER BUSINESS
11. ADJOURNMENT

NEXT MEETING: DECEMBER 16, 2015 – 7:00 PM – RMB LABS, DETROIT LAKES