

PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS MEETING AGENDA  
WEDNESDAY, DECEMBER 16, 2015, 5:00 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 9, 2015
5. FINANICAL REPORT
  - a. Review approval of amendment to 2015 budget
  - b. Treasurers Report
6. LAKE COORDINATOR REPORT
  - a. 2015 Monitoring Results Recap
  - b. 2016 RMB Contract
  - c. Automated Stream Sampler
  - d. Lake Management Plan
  - e. Dam Grant Update
7. BOARD MEMBER REPORTS AND UPDATES
8. OTHER BUSINESS
9. ADJOURNMENT

NEXT MEETING: APRIL 20, 2016 – 7:00 PM – RMB LABS, DETROIT LAKES