

**PGOLID Board Meeting
June 28, 2017
RMB Environmental Laboratories**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes – May 2017
5. Financial Report
6. Lake Coordinator Report
 - a. Fish Lake Dam Project Update – Moriya
 - b. Curly-leaf pondweed treatment
 - c. Tree Program
 - d. Anniversary History Project
7. Annual Meeting Planning and Update
 - a. Mailings
 - b. Election calendar critical dates
8. Board Member Reports and Updates
 - a. Mosquitos
 - b. Buoys
 - c. Bylaws
 - d. AEDs
9. Adjournment