

# **Pelican Group of Lakes Improvement District**

## **Board of Directors Meeting**

Wednesday, December 11, 2013

RMB Environmental Laboratories, Inc

Board Members Present: Doug Oksendahl, Bill Kelsven, Doug Johnson, Larry Kohler, Jay Elshaug, Nick Valentine

Board Members Absent : Ed Johnson, Suzanne Lervick, Gary Hart      Others Present: Moriya Rufer

The meeting was called to order at 7:07 pm, and the meeting participants recited the Pledge of Allegiance.

The October 9 minutes were reviewed and D. Johnson made a motion to approve them. Kohler seconded and the motion passed.

Rufer presented the Lake Coordinator Report. She reported on zebra mussel affects to lakes, namely they could be causing clearer water, but more filamentous algae. The shoreline grant projects are lined up for spring of 2014. The 2013 lake data was summarized into a report. The clarity is increasing in the last few years and water quality overall is good.

Valentine presented the financial report. PGOLID didn't spend anything on the dam replacement, and revenues are on track for projections.

The RMB Lab contracts for 2014 for monitoring and the lake coordinator position were discussed and approved. The monitoring contract will include baseline water quality monitoring, zebra mussel monitoring, running a lake model on the historical lake and stream data to quantify and prioritize water quality risks, and curly-leaf pondweed surveys.

The DNR watercraft inspection grant program was discussed, but the board decided to take no action on this item this year.

Rufer presented two quotes for re-doing the PGOLID website. The website is the main public archive for the LID, and the current format of the site is no longer supported and is outdated. D. Johnson moved to accept the Web Shoppe's (a Fargo company) proposal for \$2,750.

Elshaug reported that the dam repair has not started, but there is a backhoe there now. They were scheduled to start on December 9.

D. Johnson agreed to go over the Rules of Governance to see if they can be simplified.

The meeting adjourned at 8:39 pm.

Respectfully submitted,

Moriya Rufer