

**PGOLID Board Meeting Minutes**  
**April 26, 2017**  
**RMB Environmental Laboratories**

Present: Jay Elshaug, Arlan Swenson, Bill Kelsven, Peg Severson, Bert McDonough, John Kruse

Absent: Suzanne Lervick, Paul Horstmann, Melody Jensen

Others present: Moriya Rufer (Lake Coordinator), Erik Jones (Houston Engineering)

**Meeting Minutes**

The meeting was called to order at 7:08pm and the Pledge of Allegiance was recited. Kelsven made a motion to approve the agenda; Swenson seconded and the agenda was approved.

The December 14 minutes were reviewed. McDonough made a motion to approve the minutes and Kruse seconded it. The motion passed.

Erik Jones, (Houston Engineering) the engineer for the Fish Lake Dam project, updated the board on the current status and Gantt chart for the project. He also explained the construction process for the project.

Swenson gave the financial update. He reported that there is \$61,119 in the checking account. He opened a second checking account at Bell Bank for the Fish Lake Dam project. Swenson made a motion to transfer up to \$40,000 from Vision Bank Savings to the Dam Project Account to cover the project bills until the reimbursement comes in from the state. Then this money will be paid back to the Vision Bank account. McDonough seconded the motion and it passed. Kelsven made a motion to approve the finance report, Severson seconded it and it passed.

Rufer gave the Lake Coordinator report. Curly-leaf pondweed will be treated this year. PGOLID has \$10,000 in the budget line item for this and the cost should be below budget. The zebra mussel veliger density patterns match previous years with a peak in late June to early July. She will be collecting zebra mussel, algae, and zooplankton samples this year to see the effect of zebra mussels.

Lervick provided a board report before the meeting that mosquito spraying would begin May 25. McDonough gave the buoy report. PGOLID currently has 35 buoys and they are getting old. New ones cost \$130 per buoy or \$265 with lights. McDonough will put together a replacement plan and replace a few each year. McDonough made a motion to buy all (10) new green/red navigation buoys with lights, one extra light, and 2 restoration kits. Severson seconded it and it was approved. Severson and Kelsven reported on current locations of AEDs: Fairhills, Wildflower, and the YoungLife Club. She talked with other businesses about acquiring them at their locations. Also, the location of AEDs in the area needs to be published. Severson will work with Kruse to provide information in a PLPOA E-comm about AEDs and stories to raise awareness. Elshaug reported on the new Pelican Foundation. The board is so far Dave Majkrzak, Jay Elshaug and John Kruse.

At 10:03 McDonough made a motion to adjourn, Kruse seconded it and the motion passed.

Respectfully submitted, Moriya Rufer