

Pelican Group of Lakes Improvement District Board of Directors Meeting

Saturday, April 19, 2008

8:00 a.m.

Cormorant Town Hall

- 1) Call to order 8:00 a.m.**
- 2) Pledge of Allegiance**
- 3) Approval of Agenda**
- 5) Minutes of previous meeting (December 2007)**
- 6) Financial report - Fred Mauel**
- 7) Old business:**
 - a) Lake Coordinator, Moriya Rufer
- 8) New business:**
 - a) 2008 election - Who is up for reelection
 - b) Curly leaf pond weed - Contract
 - c) Cola
 - d) Tent caterpillars - when do we spray
 - e) Septic system - what is next
 - f) Budget for 2008 - preliminary
 - g) Pelican River Watershed
 - h) Fish lake dam
 - i) Board member reports
- 9) Recess PGOLID meeting and convene Mosquito Abatement board meeting – Stueness , 2007 plan--- (5 minutes)**
- 10) Resume PGOLID meeting for conclusion of other business**
- 11) Next meeting May 31, 2008**
- 12) Adjourn**