

Pelican Group of Lakes Improvement District Board of Directors Meeting

Saturday, June 7, 2007

8:00 a.m.

Cormorant Town Hall – Lower Level

- 1) Call to order 8:00 a.m.**
- 2) Pledge of Allegiance**
- 3) Approval of Agenda**
- 5) Minutes of previous meeting (June 2, 2007)**
- 6) Financial report—Fred Mael**
- 7) Old business:**
 - a) RMB labs—Lake Coordinator, Moriya Rufer**
- 8) New business:**
 - a) 2007 election deadlines, notifications, property owners list, ballots, Smith accounting, progress report**
 - b) Meeting site – Fairhills**
 - c) Additional findings of Curly leaf pond weed – survey, action**
 - d) Final budget for approval at annual meeting**
 - f) Cola report**
 - g) Educational environment meetings**
 - h) Interview with U of Minnesota graduate student concerning LIDS in Minnesota, scheduled July 16, 2007 at 9:00am**
- 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 August 18, 2007 (Annual meeting)**
- 12) Adjourn**