

Pelican Group of Lakes Improvement District

Board of Directors Meeting

Wednesday, July 8, 2009

7:00 p.m.

Lake Region Electric

- 1) Call to order 7:00 p.m.
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Minutes of previous meeting (June 24, 2009)
- 5) Financial report—Nick Valentine
- 6) Old business:
 - a) RMB labs— Lake Coordinator , Moriya Rufer
- 7) New business:
 - a) 2009 election deadlines, notifications, property owners list
 - b) Ballots
 - c) 2010 final budget preparation
 - d) Meeting site – Fairhills, August 15, 2009
 - e) Candidates
Lisa Wheeler
Jonal Uglem
Doug Oksendahl
- 8) Culy leaf pond weed – survey results
- 9) Recess PGOLID meeting and convene Mosquito Abatement board meeting – Stueness
- 10) Resume PGOLID meeting for conclusion of other business
- 11) Next meeting ???
- 12) Annual meeting
- 13) Adjourn