

Pelican Group of Lakes Improvement District

Board of Directors Meeting

Wednesday, Sept. 22, 2010

7:00 p.m.

Lake Region Electric

- 1) Call to order 7:00 p.m. and appoint a temporary Chair Person for the meeting
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Welcome new board member, Ed Johnson
- 5) Minutes of previous meeting (June 23, 2010)
- 6) Financial report & Budget - Nick Valentine
- 7) Old business:
 - a) Lake Coordinator Report – Moriya Rufer
 - b) Dam Update – Jeff Peltier
 - c) Cormorant Watershed, Lake Ida – Spring Creek Agreement
- 8) New business:
 - a) 2010 Annual meeting review – Lisa Wheeler
 - b) Board Reorganization – Chairman, etc
 - c) Meeting Schedule for 2011
 - d) Other new Business
- 9) Recess PGOLID meeting and convene Mosquito Abatement board meeting – Gary Hart
- 10) Resume PGOLID meeting
- 11) Adjourn