

**PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT (PGOLID)  
BOARD MEMBERS MEETING  
WEDNESDAY, MAY 15, 2019, 6:00 P.M.  
RMB ENVIRONMENTAL LABORATORIES**

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of meeting agenda
- IV. Introductions and Announcements
- V. DNR agreements for Lake Lizzie and Prairie Lake rock arch fishway and grant funding assignments
- VI. Approval of 2018 December Meeting Minutes
- VII. Finalize and execute Lake Coordinator, Monitoring and Mosquito contracts
- VIII. Lake Coordinator Report
- IX. 2019 Annual Meeting / 25th Anniversary activities
- X. 2019 Annual meeting notices, candidates, location and dates
- XI. 2019 Schedule Confirmation (add July 17<sup>th</sup> meeting)
- XII. Treasurer's Report
- XIII. Adjournment