

PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
WEDNESDAY, APRIL 15, 2015, 7:00 PM
RMB LABS, DETROIT LAKES, MN

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF REGULAR AGENDA
4. DAVE MAJKRZAK
 - a. PLOPA 2014 LAKE SURVEY RESULTS (MAJKRZAK/RUFER)
 - b. OTCOLA UPDATE
 - c. MUSKEE UPDATE
 - d. FRESHWATER BAIT BUCKET SUPPLY PILOT
5. APPROVAL OF MINUTES – DECEMBER 17, 2014
6. FINANICAL REPORT
7. LAKE COORDINATOR REPORT
 - a. RMB LAB AND LAKE COORDINATOR CONTRACTS
 - b. CURLEY-LEAF, POND WEED
 - c. MONITORING DEVICE
 - d. FISH LAKE DAM STATUS
 - e. 2014 WEB SITE DATA UPDATED / PUBLISHED
8. BOARD MEMBER REPORTS AND UPDATES
9. TERMED MEMBERS
 - a. DOUG OKSENDAHL
 - b. DOUG JOHNSON
10. OTHER BUSINESS
11. ADJOURNMENT

NEXT MEETING: MAY 13, 2015 – 7:00 PM – RMB LABS

SCHEDULED: JIM WOLTERS, DNR, 1) DAM 2) AMA 3) MUSKEE UPDATE