

PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
WEDNESDAY, JUNE 24, 2015, 7:00 PM
RMB LABS, DETROIT LAKES, MN

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF REGULAR AGENDA
4. NATURAL GAS LAKE PROJECT UPDATE - GREAT MINNESOTA GAS, INC.
 - a. NIKKI KUPSER, BUSINESS DEVELOPMENT; MIKE CLEMENS, OPERATIONS MANAGER;
JERRY SCHOCK, DETROIT LAKES PROJECT MANAGER
 - b. GMG INTRO; 2015 PROJECT SCOPE; FUTURE PLANNING; Q/A
5. BOB SMART AND ROGER STADUM, PROVAN BEACH
 - a. UPDATE ON THE RESULTS OF COMMUNICATIONS CAMPAIGN
6. PLOPA REQUEST TO HAVE PGOLID ASSUME CLEAN-UP DAY RESPONSIBILITIES
 - a. FRED MANUEL AND PAUL HORSTMANN
7. APPROVAL OF MINUTES – APRIL 15, 2015 AND MAY 20, 2015
8. FINANICAL REPORT
 - a. 2016 PROPOSED BUDGET
9. LAKE COORDINATOR REPORT
10. BOARD MEMBER REPORTS AND UPDATES
11. ANNUAL MEETING FINALIZATION – AUGUST 15, 2015, 9:00 AM, FAIR HILLS RESORT
 - a. NOTICES / NOMINATING COMMITTEE
 - b. TERMED MEMBERS
 - i. DOUG OKSENDAHL
 - ii. DOUG JOHNSON
12. OTHER BUSINESS
 - a. BOARD DISCUSSION POST DNR PRESENTATION, 5/20/15
13. ADJOURNMENT

NEXT MEETING: AUGUST 15, 2015 – 9:00 AM – FAIR HILLS (BOARD MEMBERS ARRIVE AT 8:30 AM)