

**PGOLID Board Meeting
September 21, 2016, 7:00pm
RMB Environmental Laboratories, Inc**

Board Members Present: Jay Elshaug, Paul Horstmann, Bill Kelsven, John Kruse, Arlan Swenson, Peg Severson, Melody Jensen

Board Members Absent: Bert McDonough, Suzanne Lervick, Bill Kelsven

Others Present: Moriya Rufer

The meeting was called to order at 7:08pm and the pledge of allegiance was recited.

The agenda was presented. The 2017 goals and meeting schedule were moved to the December meeting agenda. Swenson made a motion to approve the agenda as revised. Kruse seconded it and it passed.

The new board members were welcomed:

Peg Severson – Little Pelican

John Kruse – Bayview Shores & PLPOA Communications Director

The minutes from the previous meeting were presented. Horstmann's name was corrected. Severson made a motion to approve them, Swenson seconded it, and it passed.

Swenson presented the financial report. There is a reserve of \$82,322. Financial ideas for next year include an intern history project and safety projects. Kruse made a motion to approve the financial report through September. Severson seconded it and it passed.

Rufer presented the Lake Coordinator report. The Tree Program was discussed. It was a success and there is interest to do it again in 2017. The Fish Lake Dam application was submitted on the deadline. There was an algae bloom in Fair Hills Bay this week that could be an effect of Zebra mussels. ILIDS data was obtained by the county for the summer. Rufer will do some further analysis.

Horstmann reported on the bylaws. He is working on revisions that can be presented for approval at next year's Annual Meeting. Elshaug reported that he was pleased with how the Annual Meeting went.

It was discussed that Rufer put together a summary for the PLPOA E-communications about the tree program and the algae bloom.

It was decided that the next meeting be at the Elshaug residence at 5:00pm on December 14. Swenson made a motion to adjourn at 8:22pm; Kruse seconded it and it passed.

Respectfully submitted,
Moriya Rufer