

Pelican Group of Lakes Improvement District Board of Directors Meeting

Saturday, June 2, 20 07

8:00 a.m.

Cormorant Town Hall

- 1) **Call to order 8:00 a.m.**
- 2) **Pledge of Allegiance**
- 3) **Approval of Agenda**
- 5) **Minutes of previous meeting (May 5, 2007)**
- 6) **Financial report—Fred Mauel**
- 7) **Old business:**
 - a) Lake Coordinator , Moriya Rufer - Educational environment meetings
- 8) **New business:**
 - a) 2007 election deadlines, notifications, property owners list
 - b) Ballots
 - c) Meeting site – Fairhills
 - d) Candidates
 - Skip Duemland – non-resident
 - Mike Ostbye – resident
 - Denny Tollefson – resident
 - Others
 - e) Curly leaf pond weed – spray, completion report
 - f) Cola
 - g) Tent caterpillars – when do we spray
 - h) Septic system – what is next
 - i) Budget for 2008 - preliminary
- 9) **Recess PGOLID meeting and convene Mosquito Abatement board meeting – Stueness , 2007 plan--- (5 minutes)**
- 10) **Resume PGOLID meeting for conclusion of other business**
- 11) **Next meeting July 7, 2007**
- 12) **Adjourn**