

**Pelican Group of Lakes Improvement District**

**Board of Directors Meeting**

**Wednesday, June 24, 2009**

**7:00 p.m.**

**Lake Region Electric**

- 1) Call to order 7:00 p.m.
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 5) Minutes of previous meeting (May 30, 2009)
- 6) Financial report—Nick Valentine
- 7) Old business:
  - a) RMB labs— Lake Coordinator , Moriya Rufer
- 8) New business:
  - a) 2009 election deadlines, notifications, property owners list
  - b) Ballots
  - c) 2010 budget preparation
  - d) Meeting site – Fairhills, August 15, 2009
  - e) Candidates: Lisa Wheeler, Jonal Uglem, Doug Oksendahl
  - f) Culy leaf pond weed – survey results
- 9) Recess PGOLID meeting and convene Mosquito Abatement board meeting – Stueness
- 10) Resume PGOLID meeting for conclusion of other business
- 11) Next meeting ???
- 12) Annual meeting

Adjourn