

**PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT
REGULAR BOARD MEETING
December 9th, 2006 9:00 am
CORMORANT TOWN HALL**

Directors Present: Ostbye, Peltier, Jenkins, U glem, Poolman, Duemeland, Stueness, Wheeler

Directors Absent; Manuel

Guests: Dave Majkrzak, Bob Boresh for RMB Labs

Meeting was called to Order at 8:00AM. The Pledge of Allegiance was recited.

Stueness made a motion to approve the minutes from the last Board of Directors meeting. The motion was seconded by Jenkins. The motion passed.

Since Manuel was not present the financial report was not presented.

Old Business:

- Duemeland reported that the grant for spraying was denied. He presented three bid proposals for spraying curly leafpondweed for the year 2007. The proposals were discussed and it was noted that the price for 2007 has increased because more acres will be sprayed as additional areas have been identified. Peltier moved that the bid from Ron Dui with MN Shoreline Restoration be accepted. Poolman seconded the motion and the motion passed.
- Poolman reported that Manuel has the bill from Superior Lakeside for the buoy removal, cleaning and storage.
- Septic Systems Report presented by Bob Boresh. The complexity and enormity of the project was discussed. A supplemental report will be prepared in the near future. The report is its entirety will be available on-line.

New Business:

- Borash reported that Moriya Rufer had been hired to replace Tom Anderson as-the lake coordinator. It is expected that she will begin her employment with RMB sometime during the week of December 12, 2006. An executed contract with RMB for the lake resource coordinator was presented to the Board.
- Dave Majkrzak updated the Board regarding the Echo Bay Estates project and Pelican Lakeview Estates.
- Next Board meeting will be March 24,2007.

Uglem moved that the meeting be adjourned, seconded by Wheeler. The motion passed. The meeting was adjourned at approximately 10:45 AM.