

## **Pelican Group of Lakes Improvement District (PGOLID)**

Board Meeting

December 13, 2018

Elshaug Residence

### **Meeting Minutes**

Board Members Present: Jay Elshaug, Bert McDonough, Paul Horstmann (Skype), Dave Haarstad, Arlan Swenson, John Kruse, Dave Gordon, Erika Gilsdorf, Larry Kohler.

Others Present: Moriya Rufer, Howard Fullhart

The meeting was called to order at 5:00pm and the Pledge of Allegiance was recited. The Agenda was reviewed and approved.

Howard Fullhart (DNR Fisheries, Fergus Falls) updated the board on the funding for modification of the Lizzie and Prairie Dams to rock arch rapids. The funding is available for these projects. The DNR would like PGOLID to be the fiscal agent like they were for the Fish Lake Dam modification project. There would be no expenses or costs incurred by PGOLID for these projects. The board discussed the matter and approved continued discussions and planning for this project.

The minutes from September were reviewed and approved.

Swenson presented the financial report. PGOLID is in good financial standing, the Fish Lake Dam project funds and reimbursements are up to date. The report was approved.

Rufer presented the Fish Lake Rapids report. As of 11/8/2018, there is \$91,820 left in the grant. The only expenses left are the Hough retainer (2%, \$5,263) and a couple more flat boulders. We estimate approximately \$75,000 will be remaining when this project is done. If this funding is not used it gets returned to the state, so it can be contributed to the Lizzie and Prairie Dam projects.

The 2019 responsibility assignments were discussed and updated. See attachment.

The next meeting will be April 17, 2019. The meeting was adjourned.

Respectfully submitted,

Moriya Rufer