

**PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT (PGOLID)  
BOARD MEMBERS MEETING  
WEDNESDAY, June 26th, 2019, 6:00 P.M.  
RMB ENVIRONMENTAL LABORATORIES**

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of meeting agenda
- IV. Introductions and Announcements
- V. Dam Project Updates
- VI. Approval of 2019 May Meeting Minutes
- VII. Lake Coordinator Report
- VIII. Board Member Reports
- IX. 2019 Annual Meeting / 25th Anniversary activities
- X. 2019 Annual meeting notices, candidates, location and dates
- XI. Strategic Planning
- XII. Treasurer's Report
- XIII. Adjournment