

**PGOLID Board Meeting  
July 17th, 2019, 6:00pm  
RMB Environmental Laboratories**

Board Members Present: Erika Gilsdorf, Paul Horstmann, Bert McDonough, Dave Haarstad, Dave Gordon, Larry Kohler, Arlan Swenson, Elshaug entered at 6:18 pm. Kruse entered at 6:40 pm

Board Members Absent: None

Others Present: Steve Henry RMB Lake Coordinator, Moriya Rufer Houston Engineering entered at 7:35 pm.

Acting Chair McDonough called the meeting to order at 6:02pm and the pledge of allegiance was recited.

The agenda was presented, Dam Project Report and Strategic Planning were moved to the end of the meeting.

A motion to approve was made by Horstmann and seconded by Gilsdorf.

Ayes All

Introductions: The Board members and Lake Coordinator introduced themselves and discussed their background.

The June minutes were reviewed. Kohler made a motion to approve the minutes and Horstmann seconded it.

The Lake Coordinator report was presented. Flowering rush in Bass Lake has spread lightly, on the Pelican River flowering rush is widespread. Pollution reduction projects are being identified and explored. The water level logger has been removed from the Highway 20 bridge, the Board proposed moving it to Spring Creek.

**Board Reports**

President- Elshaug met with Lizzie Lake Assn members and toured Lizzie Lake. Discussed the dam project and CAB. Pine Lakes LID is pursuing a rock arch rapids project and Elshaug will be meeting with them.

Secretary- Annual meeting notices had 19 returned envelopes. 22 requests for absentee ballots were submitted, the proposed agenda and budget along with candidates statements were mailed July 17<sup>th</sup>.

Mosquito- Gordon rode along with Clark one night, they are doing a great job. May consider adding one road.

AIS- Flowering Rush is slowly spreading down the Pelican River.

DNR- None

Buoys- The Dam Ahead buoy has been installed. Some minor issues with buoys on the lakes.

Waterflow- Larry reported that Pelican is 2.16" over normal water level, Cormorant can continue releasing water until Pelican is 4" over normal.

Tax Reclass- None

Info & Education- None

Finance- None

Annual Meeting- August 10<sup>th</sup>, voter registration begins at 8:45, Haarstad is coordinating volunteers and refreshments. There was discussion of the Bylaws in relation to resident vs non-resident election procedures.

The Treasurer's report was presented by Swenson. The first payment from the county came in. There is a cash reserve of \$158,676. Gordon made a motion to approve the treasurer's report. Haarstad seconded. Ayes all

The Community Advisory Board for the Dam Project was discussed including proposed and accepted members and meeting timeline.

The Dam Project was discussed.

Moriya Rufer Houston Engineering presented a Strategic Planning proposal, a proposal for Rebranding. Logo, and Outreach, and a proposal for Social Media.

Gilsdorf made a motion to proceed with Houston Engineering's proposal for Strategic Planning not to exceed \$6000. Horstmann seconded. There was discussion. Ayes all

Gilsdorf made a motion to adjourn, Kruse seconded. Ayes all  
Meeting Adjourned at 8:12pm

Respectfully submitted,

Steve Henry