

**PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT (PGOLID)
BOARD MEMBERS MEETING
Wednesday, April 22nd, 2020, 5:00 P.M.
Online**

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions and Announcements
- IV. Approval of Agenda
- V. Approval of 2019 December Meeting Minutes
- VI. Treasurer's Report
 - Current Financial Report
 - Approval of Claims and Disbursement
 - Annual Financial Report
 - Audit
 - Surety Bond
- VII. Legal Compliance Matters
 - Designation of Depositories
 - Conflict of Interest
 - Bids/Contracts
 - Open Meeting Law
- VIII. Board Member Reports
- IX. Dam Project Updates
 - Board Action
 - DNR - Elizabeth Rapids Proposal
- X. Buoy Program

- Board Action
 - Superior Lakeside Service Agreement

XI. Lake Coordinator Report

- Board Action
 - Lake & Stream Monitoring Plan
 - Tree Program
 - Flowering Rush Control
 - Starry Stonewort Access Checks

XII. New Business

XIII. Adjournment