

**PGOLID Board Meeting
December 12th, 2019, 5:00pm
Meeting Room at the Cormorant Pub**

Board Members Present: Erika Gilsdorf, Paul Horstmann, Dave Stene, Bert McDonough, Bob Leonard, Arlan Swenson, John Kruse

Board Members Absent: Dave Gordon, Dave Haarstad,

Others Present: Steve Henry PGOLID Lake Coordinator

Chair McDonough called the meeting to order at 5:07pm and the pledge of allegiance was recited.

Introductions: The Board members and Lake Coordinator gave a history of their involvement with the lakes and brief Christmas plans.

The Agenda was presented.

Additions to the Agenda were Bid Review, AIS Rapid Response, and 2020 Meeting Dates.

A motion to approve the Agenda as updated was made by Stene and seconded by Leonard.

Ayes All

The September minutes were reviewed.

Swenson made a motion to approve the minutes and Gilsdorf seconded it. Ayes all.

The Treasurer's report was presented by Swenson.

Stene made a motion to approve the treasurer's report. Kruse seconded. Ayes all.

Gilsdorf made a motion to assign \$65,000 as Working Capital and \$60,000 as Rapid Response. Leonard seconded the motion. Ayes all.

Surety bonds and online account access were discussed.

Board Reports

Buoys- Superior has submitted the final bill for 2019.

The Board reviewed the Committees and eliminated the DNR Liaison, Shoreline Projects, Taxation Changes, Finance & Legal, Annual Report & Meeting Planning, Health & Safety, and Ballot Box & Procedure Committees

The Lake Coordinator report was presented. Conservation groups across Minnesota were awarded \$26,000,000 from the Lessard Sams Outdoor Heritage Fund to conserve habitat for the purpose of protecting water quality. There is the potential to obtain significant funding to protect PGOLID's water quality in perpetuity.

The Prairie and Lizzie Rapids Restoration projects were discussed. Bids were reviewed. Swenson made a motion to accept the lowest bid from Hough contingent on the confirmation of a Performance Bond, Stene seconded. Ayes all.

The 2020 Board meetings were discussed. A schedule of meetings was adopted with the time set as 5pm.
April 22nd May 20th June 17th August 8th September 16th December 9th

Kruse made a motion to adjourn, Gilsdorf seconded. Ayes all

Meeting Adjourned at 6:57pm

Respectfully submitted,