

**PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT (PGOLID)
BOARD MEMBERS MEETING
Wednesday, May 20th, 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 2020 April Meeting Minutes
- VI. Treasurer's Report
 - Current Financial Report
 - Approval of Claims and Disbursement
 - 2021 Budget
- VII. PGOLID and Contractors Insurance Review
- VIII. Review of Contracts
- IX. Board Member Reports
 - RMB Contracts & Liaison
 - Rapid Response
 - Waterflow
 - Communications
- X. Dam Project Updates
 - JPA for Elizabeth Dam
- XI. Lake Coordinator Report
 - Curly Leaf 2020

XII. New Business

- 2020 Elections

XIII. Adjournment