**PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT (PGOLID)**

**BOARD MEMBERS MEETING**

**Wednesday, June 17th, 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 May Meeting Minutes

VI. Treasurer’s Report

* Current Financial Report
* Approval of Claims and Disbursement
* PGOLID District and Contractors Insurance Review

VII. Review of Contracts

VIII. Board Member Reports

IX. Dam Project Updates

X. Lake Coordinator Report

* Re-Survey in Bass Lake

XI. New Business

* Annual Meeting Format and Location

XII. Adjournment