PGOLID Board Meeting

**May 20th, 2020 5:00pm**

**Meeting held online**

Board Members Present: Erika Gilsdorf, Paul Horstmann, Dave Stene, Bert McDonough, Bob Leonard

Board Members Absent: Arlan Swenson, John Kruse, Dave Gordon, Dave Haarstad,

Others Present: Moriya Rufer Houston Engineering, Steve Henry PGOLID Lake Coordinator

Chair McDonough called the meeting to order at 5:00pm and the pledge of allegiance was recited.

Introductions: The Board members and Guests mentioned their spring preparations to date.

The Agenda was presented.

An additions to the Agenda was the 2020 Elections under New Business.

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

Ayes All

Minutes

The April minutes were reviewed. Clarifications were made about the Waterflow Agreement and Contracting.

Leonard made a motion to approve the minutes and Horstmann seconded it. Ayes all.

Treasurer

No report was submitted as Swenson could not attend the meeting, the check ledgers were available to review. Claims and Disbursements and the 2021 budget were discussed.

Leonard made a motion to approve the current Claims and Disbursements. Gilsdorf seconded. Ayes all.

The 2021 PGOLID budget was discussed. Gilsdorf made a motion to approve the 2021 Budget as proposed. Leonard seconded the motion. Ayes all.

Contractors Insurance Review

Tabled until June.

Board Reports

RMB Contracts & Liaison – Committee members are available for consultation and encourage the Coordinator to take advantage of their knowledge and experience.

Buoys-Superior is waiting for a calm day.

Mosquitos- Clarke started spraying and submitted the first invoice. Mosquito numbers noticeably declined.

Rapid Response- The Committee met and completed the Actions and Responsible Individuals portion of the plan. Networking with partner groups and individuals is beginning.

Communications and Education: The refrigerator magnet has progressed into several options for final review. The PLPOA Beach Captains will be distributing the magnets along with the PLPOA Directories. The Board reviewed the final options.

Dam Project Updates

Moriya Rufer from Houston Engineering presented updates on the Prairie and Lizzie Rapids Restoration project. Both projects are nearing completion. Finalizing the Fish Lake Project was discussed. Access and observation stones will be placed and the access road cleaned up and graveled.

PGOLID’s Federal SAM.gov registration was renewed by Moriya and Jay Elshaug.

The Lake Coordinator report was presented.

Several meeting were held with partner groups.

The 2020 Curly Leaf Pondweed survey is complete, only one out of the 311 points had curly leaf.

The Rapid Response Plan was discussed and the new Fridge Magnet.

New Business

The Board discussed the 2020 elections and agreed to make Dave Stene’s position a two year term so that thereafter three positions are up for election each year.

The next Board meeting on June 17th was discussed. It may be in person but plans are in place for online meetings, the time set as 5pm.

Stene made a motion to adjourn, Leonard seconded. Ayes all

Meeting Adjourned at 6:00pm

Respectfully submitted,