

**PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT (PGOLID)
BOARD MEMBERS MEETING
Tuesday, April 20th, 2021, 5:00 P.M.
Online and In Person**

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions and Announcements
- IV. Approval of Agenda
- V. Approval of 2020 December Meeting Minutes
- VI. Treasurer's Report
 - Audit – Guest
 - Annual Financial Report YE 12/30/2020
 - Current Financial Report
 - Approval of Claims and Disbursement
 - Proposed YE 12/2022 Budget
- VII. Legal Compliance Matters
 - Designation of Depositories
 - Conflict of Interest
 - Bids/Contracts
 - Open Meeting Law
- VIII. Board Member Reports
- IX. Lake Coordinator Report
 - Curly Leaf Treatment Program
 - Lake & Stream Monitoring Plan – End of Dock Program [info](#)
 - Lake Steward Program [info](#)
 - Rapid Response Plan

X. New Business

XI. Adjournment