

**PGOLID Board Meeting**  
**September 16th, 2020 5:00pm**  
**RMB Environmental Lab and Online**

Board Members Present: Erika Gilsdorf, Dave Stene, Bert McDonough, Bob Leonard, John Kruse, Karen Hart, Nick Valentine, Dave Haarstad,

Board Members Absent: None

Others Present: Chuck Becker Safe Wakes for MN Lakes, 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 introduced themselves and their backgrounds.

The Agenda was presented.

A motion to move the Guest presentation by Chuck Becker to item VI and Treasurer to item VII and approve the Agenda as updated was made by Valentine and seconded by Haarstad.

Ayes All

Minutes

The June Board meeting minutes were reviewed.

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

Presentation

Chuck Becker with Safe Wakes for MN Lakes presented on the Wake Energy Study.

The Board agreed to consider a donation after the Treasurer's Report.

Treasurer

The current financial report and Claims and Disbursements were reviewed.

Haarstad made a motion to approve the Treasurer's Report and current Claims and Disbursements.

Leonard seconded. Ayes all.

There is a project balance of \$1500 on the Fish Lake Project. Leonard made a motion to close out the Project after purchasing a commemorative plaque, not to exceed \$1500. Haarstad seconded the motion.

Ayes all.

Appointment of Auditor. Haarstad made a motion to appoint Nadine Julson as PGOLID Auditor and for an audit not to exceed \$6000. Hart seconded the motion. Ayes all.

Gilsdorf made a motion to donate \$2000 to the Wake Energy Study. Hart seconded. Ayes all.

District Insurance

The Board discussed Statute 466 and coordination of insurance renewal. Supplying contractor's certifications to the insurance provider was discussed

Board Reports

Buoys- A repair and replacement list will be developed once the buoys are in storage. Additional buoy sites were considered.

Mosquitos- Hart requested any comments or concerns be forwarded immediately for consideration.

Lake Coordinator Report

Flowering Rush removal report. Social spectrum of lake protection. Tree orders. Sediment sampling.

New Business

The Board discussed using a Google survey form for gathering community input. The LakeAdmin.org website was mentioned as a growing resource for lake groups Statewide.

The next Board meeting on December 9th was discussed. It may be in person at the Cormorant Pub public room plans are in place for online access, the time is set as 5pm.

Hart made a motion to adjourn, Stene seconded. Ayes all  
Meeting Adjourned at 6:43pm

Respectfully submitted,

DRAFT