

**PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT (PGOLID)
BOARD MEMBERS MEETING
Tuesday, April 19th, 2022, 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. Guest Speakers
 - Nick Kludt MN DNR Red River Fisheries Specialist Bucks Mill Dam Project – Request for Letter of Support
 - Keith Berndt PLPOA – Sewer Project Research Report
- VI. Approval of 2021 December Meeting Minutes
- VII. Treasurer’s Report
 - Audit – Guest
 - Annual Financial Report YE 12/30/2021
 - Current Financial Report
 - Approval of Claims and Disbursement
 - Proposed YE 12/2023 Budget
- VIII. Legal Compliance Matters
 - Designation of Depositories
 - Conflict of Interest
 - Bids/Contracts
 - Open Meeting Law
- IX. Board Member Reports

X. Lake Coordinator Report

- Coordinator's Notes – These are covered in the Handout, there will be limited discussion at meeting. - *Board questions are welcome.*
 - Water Legacy Grant Program
 - Dissolved Organic Matter
 - Zebra Mussels, Walleye, and Mercury
 - Outdoor Heritage Grants for Water Quality
 - Otter Tail River One Watershed One Plan
 - MN DNR Grant Applications
 - Curly Leaf Survey

- Lake & Stream Monitoring Plan – meeting discussion.
- Communications – meeting discussion.
- Rapid Response Plan – meeting discussion.
- Cormorant Water Flow Agreement – meeting discussion.

XI. New Business

- Mosquito Treatment Chemicals – Potential options that would be less toxic to bees.
- Automated Lake Level monitoring and web based display.

XII. Adjournment