

PGOLID Board Meeting  
**June 15th, 2021 5:00pm**  
**RMB Environmental Lab and Online**

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

Board Members Absent: John Kruse

Others Present: Steve Henry PGOLID Lake Coordinator,

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

Introductions: The Board members discussed their 4<sup>th</sup> of July planning.

The Agenda was presented.

A motion approve the Agenda was made by Gilsdorf and seconded by Haarstad.

Ayes All

#### Minutes

The May Board meeting minutes were reviewed.

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

#### Treasurer

The current Financial Report and the Claims and Disbursements were reviewed.

Hart made a motion to approve the current Financial Report and Claims and Disbursements. Leonard seconded. Ayes all.

#### Board Reports

President – Fish Lake Park Proposal – The PGOLID Board should maintain membership on the proposed Fish Lake Dam Park steering committee.

Vice-President – A review of PGOLID’s power of authority, goals, and programs would benefit the organization.

#### Lake Coordinator Report

The Flowering Rush treatment planned for the Pelican River was discussed.

#### New Business

Annual Meeting – August 14<sup>th</sup> at the Dunn Town Hall, official notifications are being prepared.

Review of Goals and Programs – An informational workshop will be held September 14<sup>th</sup> at 4pm at the Cormorant Pub to discuss PGOLID’s authority, goals, and programs.

The next Board meeting is September 21<sup>st</sup> at 5:00pm in the conference room at RMB Labs.

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

Meeting Adjourned at 6:18pm

Respectfully submitted,