

**PGOLID Board Meeting**  
**December 9th, 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: 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 discussed their Christmas Plans.

The Agenda was presented.

A motion to move the Guest presentation by Moriya Rufer Houston Engineering to follow item V Minutes and approve the Agenda as updated was made by Kruse and seconded by Leonard.

Ayes All

Minutes

The September Board meeting minutes were reviewed.

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

Presentation

Moriya Rufer discussed the multiple Dam to Rapids projects PGOLID has been involved in over the past few years. Almost all the dams have been removed or renovated along the Pelican River.

Treasurer

The current financial report and Claims and Disbursements were reviewed.

Kruse made a motion to increase the Contingency Fund by \$20,000 and approve the Treasurer's Report and current Claims and Disbursements. Haarstad seconded. Ayes all.

The Board discussed PGOLID's Sales Tax Exempt status.

2021 Contracts – Professional Services

The Board discussed the status of the Clarke and Superior Lakeside contracts.

The 2021 Lake Coordinator and Monitoring Contracts were reviewed. Gilsdorf made a motion to approve the Lake Coordinator and Monitoring Contracts. Leonard seconded. Ayes all

Board Reports

Buoys- The initial repair list is 17 buoys approximately \$6500 plus accessories.

Lake Coordinator Report

A list of proposed 2021 projects was distributed. The results of the Clean Water Fund Grant program were discussed. New zebra mussel suppression and control techniques were discussed.

New Business

Dates for the 2021 Board Meetings were established. They are as follows April 20<sup>th</sup>, May 18<sup>th</sup>, June 15<sup>th</sup>, Annual August 14<sup>th</sup>, September 21<sup>st</sup>, December 7<sup>th</sup>. All meetings are at 5pm, except the Annual.

The next Board meeting on April 20th was discussed. We are all hoping that it will be in person, the time is set as 5pm.

Hart made a motion to adjourn, Leonard seconded. Ayes all  
Meeting Adjourned at 5:49pm

Respectfully submitted,

DRAFT