

PGOLID Board Meeting  
**June 14th, 2022 5:00pm**  
**RMB Environmental Lab and Online**

Board Members Present: Dave Stene, Bob Leonard, Karen Hart, Dave Haarstad, Nick Valentine, John Cosgriff, Erika Gilsdorf, Denise Lund-Smith

Board Members Absent: John Kruse,

Others Present: Steve Henry PGOLID Lake Coordinator, Keith Berndt President PLPOA, Emelia Theilman Coordinator Intern

Chair Leonard called the meeting to order at 5:05 pm and the pledge of allegiance was recited.

Introductions: The Board members and Guests discussed their relationship to our local lakes.

The Agenda was presented.

A motion approve the Agenda with the addition of Feasibility Study RFQ under new business was made by Stene and seconded by Gilsdorf.

Ayes All

#### Minutes

The May Board meeting minutes were reviewed.

Gilsdorf made a motion to approve the minutes and Lund-Smith seconded it. Ayes all.

#### Treasurer

The current financial report and Claims and Disbursements were reviewed.

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

Haarstad seconded. Ayes all.

#### Feasibility Study

Keith Berndt spoke about the Feasibility Study RFQ. A sub-committee of Cosgriff, Leonard, and Valentine will participate in reviewing the RFQ responses.

#### Board Reports

Buoys – Have been placed.

Water Level Monitoring – The water level monitor has been installed and will be calibrated to mean sea level.

#### Lake Coordinator Report

Several grant applications for Curly Leaf and Flowering Rush control were approved.

A No Wake zone is in force on numerous lakes in Otter Tail County.

Pelican Lake was selected as one of the Priority Lakes in the Otter Tail River Watershed, 1% of lakes in the watershed were selected as Priority Lakes.

A mailer packet will be developed to dovetail with the One Watershed One Plan marketing.

#### New Business

The 2022 Election process was discussed.

The next meeting is the August 13<sup>th</sup> Annual Meeting at the Dunn Town Hall.

Meeting Adjourned at 6:29 pm

Respectfully submitted,

DRAFT