

**PGOLID Board Meeting
December 6th, 2022 5:00pm
RMB Environmental Lab and Online**

Board Members Present: Dave Stene, Bob Leonard, John Cosgriff, Erika Gilsdorf, Jim Poolman,

Board Members Absent: Dave Haarstad, Denise Lund-Smith, Karen Hart

Others Present: Steve Henry PGOLID Lake Coordinator

Call to Order: Chair Leonard called the meeting to order at 5:13 pm and the pledge of allegiance was recited.

Introductions: The Board members and guest discussed their history with our local lakes.

The Agenda was presented.

A motion to approve the Agenda was made by Cosgriff and seconded by Stene.

Ayes All

Minutes

The September Board meeting minutes were reviewed.

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

Treasurer's Report

The current financial report and Year to Date Financials were reviewed. Current Claims and Disbursements were presented.

Gilsdorf made a motion to approve the current Claims and Disbursements. Cosgriff seconded. Ayes all.

Board Reports

Buoys – Chairman Leonard reported that 6 replacement buoys will be needed.

Feasibility Study RFQ– Chairman Leonard reported that SEH is planning the 1st Public Engagement Meeting for early 2023.

Lake Coordinator Report

The Otter Tail SWCDs will be rolling out enhanced outreach programs as part of the One Watershed One Plan Implementation for the Otter Tail River Watershed. A mailer packet will be sent in spring to dovetail with the One Watershed One Plan marketing.

MN DNR AIS Grants- 3 applications were developed and submitted for aquatic plant control in the Pelican Group of Lakes.

Rapid Response Starry Stonewort- The experiences of lakes recently infested with Starry Stonewort was discussed. The Board directed that PGOLID's Rapid Response Plan should be revisited with partners.

Website- The website has been updated with more items pending. Website hosting was discussed with the potential to move to a free service provided by Minnesota Lakes and Rivers.

New Business

There Board discussed the numerous developments proposed in the Pelican Group of Lakes area.

The mosquito control contract is up for renewal this winter and quotes will be requested from multiple providers.

Next Meeting

The next meeting is April 18th at RMB Environmental Laboratories

Meeting Adjourned at 6:19 pm

Respectfully submitted,

DRAFT