PGOLID Board Meeting

**September 20th, 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, Jim Poolman

Board Members Absent:

Others Present: Steve Henry PGOLID Lake Coordinator, Keith Berndt President PLPOA, Greg Johnson Castaway Club

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 Gilsdorf and seconded by Stene.

Ayes All

Minutes

The June Board meeting minutes were reviewed.

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

Treasurer

The current financial report and Claims and Disbursements were reviewed. The potential for returns on Certificates of Deposit were discussed.

Haarstad made a motion to approve the Treasurer’s Report, current Claims and Disbursements, and investigate the potential for Certificates of Deposit through Bell Bank. Lund-Smith seconded. Ayes all.

Board Reports

Buoys – Chairman Leonard visited Superior Lakeside to discuss the potential for an additional service ‘buoy re-placement’ where in after large storm events or other occurrences of buoy drift Superior would be move the buoys back to their correct placement.

Feasibility Study RFQ– Chairman Leonard discussed the responses to the Request for Qualifications. Cosgriff made a motion to sign the agreement with SHE. Lund-Smith seconded the motion. Ayes all.

Lake Coordinator Report

The SWCD 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.

Forest Preservation Project – The forest south east of Little Pelican Lake is identified in the One Watershed One Plan as critical to maintaining water quality in the Pelican River Watershed. To move the project forward a local partner such as Pelican Group of Lakes Improvement District would need to partner with a non-profit land preservation group such as Minnesota Land Trust or the Nature Conservancy.

New Business

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

The next meeting is the December 6th with the location TBD.

Meeting Adjourned at 6:08 pm

Respectfully submitted,