

PGOLID Annual Meeting
August 14th, 2021, 9:00am
Dunn Township Hall

Minutes

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

The meeting was called to order at 9:00 am. Participants recited the Pledge of Allegiance.

There were Introductions by attendee and Announcements from the Chair.

The Agenda was reviewed. A motion to approve the agenda was made by Jeff Peltier and seconded by Jay Elshaug. Ayes all.

The 2020 Annual Meeting minutes were reviewed. A motion was made by to approve the minutes by Jeff Peltier and Jay Elshaug seconded it. Ayes all.

The Treasurer's Report, 2021 Audit, and Proposed 2022 Budget were discussed.

Eliason made a motion to approve the Report, Audit, and Budget. Gilsdorf seconded. Ayes All.

There was a call for nominations from the floor. There were no nominations from the floor.

The candidates gave their statements.

The meeting stopped for participants to cast their ballot in the election.

The Lake Coordinator report was presented by Steve Henry. The 2021 report focused on opportunities to effect and benefit from the Otter Tail River One Watershed One Plan program that is currently ongoing the area. This process will end with several hundred thousand dollars a year going to clean water projects locally.

The election results were announced. All candidates were elected: Denise Lund-Smith, Erika Gilsdorf, and Dave Haarstad.

A motion was made to adjourn the meeting by Peltier and seconded by Gilsdorf. Ayes all. The meeting adjourned at 9:39am.

After the meeting the Board met and established the Directors for 2022.

Bob Leonard – Chair Dave Haarstad – Vice-chair Dave Stene – Treasurer Nick Valentine - Secretary