

# Board Meeting



**Tuesday, December 5, 2023, 5:00pm**

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## In Person:

Cormorant Town Hall  
10929 Co Hwy 5  
Pelican Rapids, MN 56572

## Online (Teams):

[Click here to join the meeting](#)  
Meeting ID: 298 316 180 364  
Passcode: LkkLLB

## Phone (audio only):

[+1 218-302-5994,,57287852#](#)  
Phone Conference ID: 572 878 52#

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## AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions and Announcements
- IV. Public Comment
- V. Approval of Agenda
- VI. Approval of last Meeting Minutes
- VII. Treasurer's Report
  - a. Current Financial Report
  - b. Approval of Claims and Disbursement
- VIII. Lake Coordinator Report
  - a. Website update
  - b. Updates on Tree Program, Rapid Response Plan
  - c. 2023 monitoring data summary
  - d. 2024 monitoring recommendations and lake level monitoring
  - e. AIS permits
  - f. Educational articles
- IX. Board Member Reports
  - a. Mosquitos
  - b. Buoys
  - c. Other
- X. New Business
  - a. Update of the Sewer and Water Feasibility (Richard Par of SEH)
  - b. Confirm 2024 meeting dates

- c. Cormorant Town Hall rental agreement
  - d. Appoint officers for 2024
  - e. Other
- XI. Next Meeting: Tuesday, April 16
- XII. Adjournment