

PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT (PGOLID)
BOARD MEMBERS MEETING
Tuesday, April 18th, 2023, 5:00 P.M.
Online and In Person

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions and Announcements
- IV. Approval of Agenda
- V. Approval of 2022 December Meeting Minutes
- VI. Treasurer's Report
 - Annual Financial Report YE 12/30/2022
 - Current Financial Report
 - Approval of Claims and Disbursement
 - Proposed YE 12/2024 Budget
- VII. Legal Compliance Matters
 - Designation of Depositories
 - Conflict of Interest
 - Open Meeting Law
 - Bids/Contracts
 - Mosquito RFP
- VIII. Board Member Reports
- IX. Lake Coordinator Report
 - MN DNR Grant Applications
 - Curly Leaf, Flowering Rush, & Starry Stonewort Surveys
 - Lake & Stream Monitoring Plan
 - Communications

X. New Business

XI. Adjournment