

PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT (PGOLID)

BOARD MEMBERS MEETING

Tuesday June 20, 2023

RMB Labs and Online

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Introductions and Announcements
4. Approval of Agenda
5. Approval of May Meeting Minutes
 - a. None produced
6. Treasurer's Report
 - a. June 2023 Financial Report
 - b. Approval of Claims and Distributions
7. Board Member Reports
8. Lake Coordinator Report
 - a. RMB Presentation – Work since last meeting
 - b. Lake Monitoring
9. New Business
 - a. RMB's Role in Future
 - b. Replacement of Coordinator
 - i. Role and Responsibilities of Coordinator
 - ii. Currently, limited if any duties being completed
 - c. Lake Resident Concerns
 - i. Beaver Dam at Hi 31
 - ii. Bogs at Rapids
 - d. Annual Meeting Planning
 - i. Member Duties
 - ii. What do we need?
 - iii. Presentation from RMB?