Board Meeting



Tuesday, April 16, 5:00pm

In Person:

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

Online (Teams):

Join the meeting now Meeting ID: 223 913 020 200 Passcode: EaAWS5

Phone (audio only):

<u>+1 218-302-5994,,966859572#</u> Phone conference ID: 966 859 572#

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. Tree Program
 - b. 2024 monitoring recommendations and lake level monitoring
 - c. Curly-leaf pondweed
 - d. Educational articles
- IX. Board Member Reports
 - a. Mosquitos
 - b. Buoys
 - c. Other
- X. New Business
 - a. Appoint officers for 2024
 - b. Other
- XI. Next Meeting: Tuesday, May 21
- XII. Adjournment