

Pelican Group of Lakes Improvement District (PGOLID) Board Meeting

Tuesday, June 18, 2024 – 4:00 pm

Cormorant Town Hall & online

Board members present: Bob Leonard, Paul Lykken, Jim Poolman, Dave Stene, Dave Haarstad, John Cosgriff, Denise Lund-Smith, Nick Valentine, Erika Gilsdorf, Greg Gustafson (remote)

Lake Coordinator: Moriya Rufer (remote)

Guest: Dave Berg, Fred Hage

Call to Order: Meeting was called to order at 4:04 pm and Pledge of Allegiance was recited.

Public Comment: Dave Berg said that he learned that Becker County conducts mandatory septic inspections on properties on their lakes.

Agenda was approved as presented.

Meeting minutes of May 21, 2024 were approved as presented, M/S Gustafson/Lund-Smith.

Treasurer's report: Stene delivered Treasurer's report and report of Claims and Disbursements – M/S Gustafson/Lykken.

Lake Coordinator Rufer delivered report on Tree Program, Invasive species and an article she sent to newsletter on Swimmer's Itch.

Board Member reports:

- Gustafson reported on Mosquito spraying, 1<sup>st</sup> spray did not happen due to weather.
- Buoys: nothing to report
- Other business:
  - Rapid Response Plan is being updated by Gilsdorf and Rufer
  - Cosgriff continues to look into incorporation, expects to have report from attorney by PLPOA annual meeting.
  - Cosgriff also discussed further steps on sewer and water and potential further discussions with the County.

Annual meeting preparation: Valentine reported that annual meeting mailing was in preparation and he was still looking for one candidates to replace those who were leaving at the end of their terms (Haarstad and Gilsdorf) – Lund-Smith is willing to run for a 2<sup>nd</sup> term.

The meeting was adjourned shortly at 5:35 pm.

Respectfully submitted, Nick Valentine