Board Meeting

PGOLID
PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT

Tuesday, June 9, 2026 4:00pm

In Person:	Online (ZOOM):
Dunn Town Hall 47979 E Lake Lizzie Rd Pelican Rapids, MN 56572	Join Zoom Meeting https://zoom.us/j/93170785810?pwd=y9hpbfts07uSS08gt5ZkgyltSuJd7e.1 Meeting ID: 931 7078 5810 Passcode: 336672

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Introductions & announcements
4. Public Comment
5. Approval of Agenda
6. Approval of last meeting minutes
7. Treasurer's report
   a. Review / approve current Financial statement and written report
   b. Approve Draft 2027 budget – Nick V sent 2 documents needed for annual meeting mailing and OTC Auditor
8. Lake coordinator report
   a. Curly-leaf pondweed update
   b. Review Lake Coordinator roles and responsibilities – Approve Revised Contract
9. Board member reports
   a. Buoys
   b. Mosquitoes
   c. Lake level monitoring
   d. Website management

e. Swimmers itch – Should we schedule Marjorie or Bill to present at Annual meeting

10. Election prep: Annual meeting mailing must occur by the end of June and to accomplish that I will need decisions prior to June 21st to get materials mailed on time.

a. We need to identify at least 3 candidates, 2 of which are residents and get their bios for the absentee ballot mailing.

First	Last	Term start	Term Ending	Resident?
Greg	Gustafson	August-23	August-26	No
John	Cosgriff	August-24	August-27	No
Fred	Hage	August-24	August-27	No
Jim	Poolman	August-25	August-28	No
Paul	Lykken	August-23	August-26	Yes
Nick	Valentine	August-20	August-26	Yes
Denise	Lund Smith	August-24	August-27	Yes
Adrian	Lund	August-25	August-28	Yes
Keith	Berndt	August-25	August-28	Yes

11. Adjournment