

BOARD MEETING Saturday, 9 AM October 25, 2025

IN PERSON	ONLINE (TEAMS)	PHONE (AUDIO ONLY)
Lida Township Hall 42206 230 th Avenue Pelican Rapids, MN	Join the meeting now Meeting ID: 214 912 554 229 4 Passcode: hi9gA6Qb	+1 323-849-4874,,660834222# Phone Conf ID: 660 834 222#

AGENDA

- I. Call to Order by Vice Chair Graftaas
- II. Pledge of Allegiance
- III. Introductions and Announcements
- IV. Approval of Agenda
- V. Election of Officers
- VI. Board Member Committee Assignments
- VII. Approval of August 16, 2025 Meeting Minutes
- VIII. Treasurer's Report
 - a. Current Financial Report
 - b. Approval of Claims and Disbursements
- IX. Lake Coordinator Report
- X. Lake Management Committee Report
 - a. Review and Approval of Lake Coordinator Agreement (Houston Engineering)
 - b. Clean It Clean Project
- XI. Fish Committee Report
- XII. Communications Report
- XIII. Future Meeting Dates (Tentative Dates)

Executive Committee: Tuesday, January 20, 2026, 2026 4:30PM Teams Call

January Board Meeting: Saturday, January 24, 2026 9AM Lida Township Hall

Executive Committee: Tuesday, April 21, 2026, 4:30PM Teams Call

April Board Meeting: Saturday, April 25, 2026, 9AM Lida Township Hall

Executive Committee: Tuesday, June 9, 2026, 4:30PM Teams Call

June Board Meeting: Saturday, June 13, 2026 9AM Lida Township Hall

Executive Committee: Tuesday, August 11, 2026 4:30PM Teams Call

2026 Annual Meeting: Saturday, August 15, 2026 9AM Lida Township Hall

- XIV. Adjournment