



Mission: To protect and enhance the quality of water in the lakes within its jurisdiction....ensure wise decisions are made concerning the management and related land resources which impact these lakes.

PELICAN RIVER WATERSHED DISTRICT
MEETING ANNOUNCEMENT
Regular MONTHLY MANAGERS' MEETING
Thursday, May 20, 2010
6:15 PM
WATERSHED DISTRICT OFFICE
Wells Fargo Bldg, 2nd Floor Conference Room
211 Holmes Street West, Detroit Lakes, MN
(218) 846-0436 www.prwd.org

AGENDA

- 6:15 PM
1. Call To Order
 2. Oath of Office – Kral, Haggart, Jordan
 3. Approval of Agenda and Consent Agenda (Administrator's Report; Secretary's Report –April 15, 2010 Regular Meeting Minutes; Rules/Permitting Report; Ditch Inspector's Report).
- 6:30 PM
4. Progress Reports - Committee Chairs (5 minute reports)
 - a. Personnel
 - b. Aquatic Plant (Projects 1B & 1C)
- 6:40 PM
5. Old Business
 - a. **March 23 , 2010 Regular Meeting Minutes**
 - b. **2009 Annual Summary**
 - c. **Lake Management Project – Recital, Findings of Fact, Resolution**
 - d. Rice Lake Update
- 7:15 PM
6. New Business
 - a. **Lake Management Project Plan/Engineer's Report.**
 7. Public Forum (5 minutes)
- BREAK (10 minutes)*
- 8:00 PM
8. Treasurer's Report
 - a. **May Bills**
 - b. **Jan-April 2010 Revenue and Expenses – to be filed and subject to audit.**
 9. Attorney's Report
 10. Engineer's Report
 11. Pulled Consent Agenda Items
- 8:25 PM
12. Announcements
 - a. **NOTE: June Manager Meeting Date/Time Change: June 24 @ 8:00AM**
 - b. MAWD Summer Tour, June 24 – 26, 201, Nine-Mile WD, Bloomington, MN
- 8:30 PM
13. Meeting Adjournment

(items in bold face are proposed for board approval/action consideration)