



*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, June 24, 2010  
8:00 A.M. (Morning)  
WATERSHED DISTRICT OFFICE  
Wells Fargo Bldg, 2<sup>nd</sup> Floor Conference Room  
211 Holmes Street West, Detroit Lakes, MN  
(218) 846-0436 [www.prwd.org](http://www.prwd.org)

## AGENDA

- 8:00 AM
1. Call To Order
  2. Approval of Agenda and Consent Agenda (Administrator's Report; Secretary's Report –May 20, 2010 Regular Meeting Minutes; Rules/Permitting Report; Ditch Inspector's Report).
- 8:05 AM
- 8:35 AM
3. 2009 Audit Update-Judith Moravec, CPA - Approve 2009 Financial Audit
  4. Treasurer's Report
    - a. June Bills
    - b. Jan-May 2010 Revenue and Expenses – to be filed and subject to audit.
- 8:45 AM
5. Progress Reports - Committee Chairs ( 5 minute reports)
    - a. Personnel
    - b. Aquatic Plant (Projects 1B & 1C)
- 8:55 AM
6. Old Business
    - a. Rice Lake Update
    - b. **2009 Annual Summary**
- 9:15 AM
7. New Business
    - a. **Lake Management Project Plan/LMP-01 – Set Public Hearing Date**
    - b. **LMCIT Liability Resolution**
  8. Public Forum (5 minutes)
- BREAK (10 minutes)*
- 9:45 AM
9. Attorney's Report – Rule Violations
  10. Engineer's Report
  11. Pulled Consent Agenda Items
- 10:15 AM
- 10:20 AM
12. Announcements
  13. Meeting Adjournment

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