

ANNUAL MEETING Saturday, August 16, 2025, 9 AM

IN PERSON	ONLINE (TEAMS)	PHONE (AUDIO ONLY)
Lida Township Hall	Join the meeting now	+1 323-849-4874,,106528703#
42206 230 th Avenue	Meeting ID: 286 386 016 083	Phone Conf ID: 106 528 703#
Pelican Rapids, MN	Teams Passcode: E3ba2iR3	

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions and Announcements
- IV. Approval of Agenda (**Board Action**)
- V. Approval of June 14, 2025 Meeting Minutes (**Board Action**)
- VI. Treasurer's Report
 - a. Current Financial Report (**Board Action**)
 - b. Approval of Claims and Disbursements (**Board Action**)
- VII. Election of Directors (**Membership Vote**)
- VIII. 2026 Budget Consideration (**Membership Vote**)
- IX. Consideration of By-Laws Revisions (**Membership Vote**)
 - a. Change deadline of "Board Nominations" to June Board Meeting
 - b. Change deadline for "Items for the Annual Meeting Agenda" to June Board Meeting
 - c. Change "Notice of Annual Meeting" to 40 days from 8 weeks.
- X. West Otter Tail Soil and Water Conservation District Presentation- Aaron Larsen
Review of Moonlight Bay Restoration Project
- XI. Fishing Update presented by Luke Schalekamp, DNR Fisheries Area Supervisor
- XII. Lake Coordinator/Lake Management Reports-Moriya Rufer
- XIII. Committee Updates
- XIV. Public/Member Comments
- XV. Adjournment

Future LLID Board Meeting: October 25, 2025 9 AM Lida Township Hall