

ANNUAL MEETING Saturday, August 15, 2026, 9 AM

IN PERSON	ONLINE (TEAMS)	PHONE (AUDIO ONLY)
Lida Township Hall	Join the meeting now	+1 323-849-4874,,880352619#
42206 230 th Avenue	Meeting ID: 226 194 995 238 7	Phone Conf ID: 880 352 619#
Pelican Rapids, MN	Teams Passcode: eM7B84nF	

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions and Announcements
- IV. Approval of Agenda (**Board Action**)
- V. Approval of June 13, 2026 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. 2027 Budget Presentation (**Membership Vote**)
- IX. MN Board of Water and Soil Resources Comprehensive Lakeshed Assessment Report-
Presented by Hannah Passolt, LLID Lake Coordinator
Review of Moonlight Bay Restoration Project
- X. Fishing Update presented by Luke Schalekamp, DNR Fisheries Area Supervisor
- XI. Committee Updates
 - a. Fishing Committee
 - b. Communication Committee
 - c. Nominating Committee
- XII. Public/Member Comments
- XIII. Adjournment