

## **BOARD MEETING Saturday, 9 AM January 31, 2026**

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<b>IN PERSON</b>	<b>ONLINE (TEAMS)</b>	<b>PHONE (AUDIO ONLY)</b>
Lida Township Hall 42206 230 <sup>th</sup> Avenue Pelican Rapids, MN	<a href="#">Join the meeting now</a> Meeting ID: 299 920 181 600 Passcode: YN3fY9TX	<a href="#">+1 323-849-4874,,794159725#</a>  Phone Conf ID: 794 159 725#

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### **AGENDA**

- I. Call to Order by Chair Graftaas
- II. Pledge of Allegiance
- III. Introductions and Announcements
- IV. Approval of October 25, 2025 Meeting Minutes
- V. Treasurer's Report
  - a. Current Financial Report
  - b. Approval of Claims and Disbursements
  - c. Approve of additional Board Member access to Bell checking account
  - d. Review LLID and LLPOA financial relationship
- VI. Lake Coordinator Report
  - a. Lake Study Update
- VII. Lake Management Committee Report
  - a. Keep It Clean Project
- VIII. Fish Committee Report
- IX. Communications Report
- X. Future Meeting Dates (Tentative Dates)

**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**
- XI. Adjournment