

## Preserve, Protect & Restore Lake Pelican

**Minutes:** November 4, 2010

**Presided:** Dale Miller, President

**Recorded by:** Linda Miller, Secretary

**Present:** Don Heim, Bob Hanson, Courtney Livingston, Bill Towle, Jeanette Towle, Dean Jordan, Joan Siegfried and John West.

Dale called the meeting to order at 8:00pm after our Thanksgiving potluck dinner in Bill & Jeanette Towle's home. October minutes were emailed to board members previous to our meeting. Don made a motion to approve minutes; Dean seconded; motion passed.

No treasurer's report was given this month.

### OLD BUSINESS:

1. **Stakeholders Meeting on Flood Prevention:** Courtney attended the last meeting. He passed out a booklet from the Corps of Engineers. The Corps used their data, so mathematically Barr's study didn't work. It will be 2 years before the Corp will know exact foot print of plan for a larger dam. Nine to ten farm families could be misplaced. Meetings were cordial and very interesting. Next move is establishing value and compensation; city will eventually negotiate with landowners.

### NEW BUSINESS:

1. **Correspondence:** None
2. **News:** Bob updated us on the dead fish in his inlet – the cormorants ate them all so nature took its course! John spoke with GF&P regarding carp in our lake. They said they are so prolific, it's not useful to remove them; no encouragement from them to fish them out. At this time, fish population in Lake Pelican is looking good. Township State Convention is being held in Aberdeen in December; John will attend.
3. **Bills:** None.
4. **Christmas Party:** gift exchange, food, but no meeting.
5. **Other:** Linda will begin draft of newsletter; Joan will help. Need to include summary of summer projects, list of directors & their phone numbers, announce annual dues are due, Courtney is representing LPPS in the Stakeholder meetings, John is on the Pelican Township board, and John is also our representative to UBSWP.

Meeting was adjourned at 8:40pm. Next meeting scheduled for December 2, 2010 at 6:30pm in the home of John & Carolyn West. We will have White Elephant gift exchange; each member to bring an appetizer or dessert and own drinks.

Respectfully submitted,  
Linda Miller, Secretary