

Pickereel Lake Improvement Association

Annual Meeting – June 15, 2024 @ 9:00 A.M.

Agenda

1. Call Meeting to Order – Zach Fjestad, President
2. Feature Presentation – Chris LeClair, Otter Tail County Land & Resource Management Director
3. Introduction of Board Members
4. Approval of Agenda – Additions?
5. Minutes from 2023 Annual Meeting – Beth Wicklund, Secretary
6. Treasurer's Report – Vicki Quist, Treasurer
7. Water Quality Report – Steve Klemm
8. Worm Report – Pete Jacobson
9. Old Business:
 - a. AED Installation
10. New Business:
 - a. Bylaw Revisions for 2025
 - b. Other?
11. Election of New Board Members
12. Recognition of Retiring Board Members
13. Raffle Ticket Prizes
14. General Reminders
15. 2025 Annual Meeting, tentatively set for June 21, 2025, 9:00 a.m. Zion Lutheran Church in Amor
16. Motion to Adjourn

Reminders:

Pickereel Lake Garage Sale – Saturday, June 22, 2024

Monthly Board Meetings at Zion Lutheran Church in Amor, Second Saturdays of the Month

Adopt-A-Highway – Saturday, September 28, 2024 (note new date), 10:30 a.m. – St. James Catholic Church