

Coon Lake Improvement District Board Meeting

March 8, 2017

Attendees

Officers

Al Beck
Bob Czeck
Arlan Mercil
Steven Olson

Call To Order Meeting called to order at 7:01 PM by Al.

Open Forum for Public Comments None

Approval of October 12, 2016 Meeting Minutes Motion to approve by Bob. Second by Arlan. Motion carried.

Approval of February 8, 2017 Meeting Minutes Motion to approve by Bob. Second by Arlan. Motion carried.

Treasurer's Report

Audit process-Bob will proceed with audits of accounts as required.

Motion to approve Treasurer's Reports for November and December 2016 and January and February 2017 by Steve. Second by Arlan. Motion carried.

Old Business

Annual Timeline for CLID Operations, Notices and Required Reports. Reviewed and approved.

Annual letter approved and sent to print.

Electronic motion to confirm Coon Lake survey by AIS in 2017 at \$525.00 confirmed.

Committee Reports

1. Administration

2. Lake Plan

3. Finance / Fundraising

From Wendy Crowell Ecological Resources Grants Coordinator of the MN DNR, "...we will not be able to fund your proposed project to control curly-leaf pondweed or Eurasian watermilfoil in Coon Lake this year because all of the grant funds available for this program were allocated to grant applications that were received before yours..." Discussed.

Steve to check past news articles regarding funding from Anoka County to Lake George or other lakes in Anoka County.

4. Communication / Publications Steve to send Al ice out dates for publishing on CLID web site.

New Business

None

Adjourn

Motion to adjourn by Arlan, second by Steve at 7:12 PM. Motion carried.

Future Meeting Dates

Board- 2nd Wednesday of each month

Tenth Annual Meeting – July 26, 2017