

# Coon Lake Improvement District Board Meeting Minutes

## April 11, 2018

### Minutes

#### Attendees

Officers	Present
Al Beck	Yes
Arlen Mercil	Yes
Bob Czeck	No
Ken Johnson	Yes
Mike Bury	No

#### Call To Order

The meeting was called to order by Al Beck at 7:05 PM

#### Open Forum for Public Comments

No Public comments

#### Approval of Meeting Minutes

Motion to approve minutes of last meeting minutes. Moved by Ken Johnson, seconded by Arlan Mercil. Motion passed.

#### Treasurer's Report

Motion to approve Treasurer's report made by Al Beck, second by Arlan Mercil. Motion passed.

Motion to approve the invoice for printing and mailing the annual letter by Robbinsdale Area Schools printing department in the amount of \$296.71 was made by Arlan Mercil, second by Ken Johnson. Motion passed.

#### Old Business

#### Committee Reports

##### 1. Administration

##### 2. Lake Plan

Motion to hire AIS Consulting Services for CLP survey was made by Al Beck and seconded by Ken Johnson. Motion passed.

##### 3. Finance / Fundraising

##### 4. Communication / Publications

#### New Business

August Lake survey results for EWM. The resulted genetic testing does show that we now have Hybrid EWM in Coon Lake.

#### Adjourn

Motion to adjourn the meeting at 7:25 PM. Moved by Ken Johnson, seconded by Arlan Mercil. Motion passed.

#### Future Meeting Dates

Board- 2<sup>nd</sup> Wednesday of each month

Eleventh Annual Meeting – July 25, 2018