

# Coon Lake Improvement District Board Meeting January 14, 2015

## Agenda

### Call To Order

Meeting called to order at 7:08 pm by Mike Bury

Attendees: Mike Bury, Bob Czeck, Al Beck, Steven Olson, Leon Mager

### Open Forum for Public Comments

None

### Approval of October 8, 2014 Meeting Minutes

Motion to approve by Al Beck, 2<sup>nd</sup> by Bob Czeck. Motion Carried.

### Treasurer's Report

Attached.

Mike Bury motion to approve. 2<sup>nd</sup> by Steven Olson. Motion carried.

MCIT invoice submitted by Mike Bury. \$1872.00. Approved in October.

.

### Old Business

None.

### Committee Reports

#### **1. Administration**

None.

#### **2. Lake Plan**

**A.** Two proposals submitted. Freshwater Scientific Services (FSS) and AIS Consulting Services (AIS).

-Bluewater no bid. Suggested possible project to consider was sediment survey.

-Per Leon, DNR suggested we utilize professional lake survey personnel.

-CLP timeslot discussed. Proposals submitted only delineate areas treated in previous year.

-Mike Bury clarified that areas back to 2010 would be checked and delineated. This method enables the surveyors to meet the stringent timeslot.

-AIS would complete survey in early spring and CLIA spotter to complete a visual survey in June and optional rake survey.

-Mike Bury motions to accept AIS proposal for CLP delineation for \$525.00 as submitted. 2<sup>nd</sup> by Al Beck. Motion carried.

**B.** Discussion regarding EWM delineation. CLIA spotter team to combine the June EWM survey/delineation with a CLP survey.

**C.** AIS county funding. Anoka County will receive \$120,000 in 2015. CLIA has received funding for boat access AIS checks.

D. Ham Lake is considering a proposal to change boundaries of the watershed. Ham Lake City Council approved proposal. BOWSER makes the decision on boundaries. Al Beck motion to oppose boundary change. Mike Bury 2<sup>nd</sup>. Motion carried.

E. Lake Vegetation Management Plan (LVMP). Mike Bury had discussion with Keegan Lund who suggested a meeting to discuss current and previous LVMP. Mike Bury volunteered to attend meeting. Leon Mager and Al Beck volunteered to attend meeting depending on the date. Discussion to revise Lake Vegetation Management Plan to a Lake Management Plan. Possibly remove the annual point intercept survey requirement and change the water quality requirement (chemical analysis) from annual to semiannual.

**3. Finance / Fundraising**

None.

**4. Communication / Publications**

Mike Bury updating letter to property owners.

**New Business**

Mike Bury to reserve community center for July 22, 2015 general CLID meeting.

**Adjourn**

Mike Bury motion to adjourn at 7:48 PM. Steven Olson 2<sup>nd</sup>. Motion carried.

**Future Meeting Dates**

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

**Feb 11<sup>th</sup>,**

**Mar 11<sup>th</sup> Apr 8<sup>th</sup>, May 13<sup>th</sup>, Jun 10<sup>th</sup>, Jul 8<sup>th</sup>**

Eighth Annual Meeting – July 22, 2015