

**Coon Lake Improvement District Board Meeting  
May 11, 2016**

**Draft Minutes**

**Attendees**

**Officers**

**Mike Bury-Present  
Al Beck-Present  
Bob Czeck-Present  
Arlan Mercil-Present  
Steven Olson-not present**

**Call To Order**

**Meeting called to order at 7:04 PM by Mike Bury**

**Open Forum for Public Comments**

**None**

**Approval of April 13, 2016 Meeting Minutes**

**Al Beck motion to approve. Bob Czeck 2<sup>nd</sup>. Motion carried. Motion Passed.**

**Treasurer's Report**

**Approve April 2016 treasurer's report.**

**Al Beck motion to approve. Mike Bury 2<sup>nd</sup>. Motion carried.**

**Current account balance is \$295,017.00**

**The following request for funds were each moved and approved.**

<b>Pay Robbinsdale Area Schools for printing and mailing CLID annual mailing.</b>	<b>\$223.57</b>
<b>Reimburse Al Beck for the annual website fee for April 2016- to April 2017.</b>	<b>\$204.00</b>
<b>Pay PLM for the treatment of CLP on Coon Lake.</b>	<b>\$7,584.11</b>
<b>Pay AIS Consulting for the CLP Delineation survey</b>	<b>\$525.00</b>

**Old Business**

**Leon Mager reported that the EWM survey last summer found an additional 11 acres of CLP that had never been treated. They were treated this spring.**

**Committee Reports**

- 1. Administration -None**
- 2. Lake Plan -None**
- 3. Finance / Fundraising**  
**Mike Bury submitted the request for reimbursement of the CLP treatment to the Department of Natural Resources (DNR)**
- 4. Communication / Publications -None**

**New Business**

**None**

**Adjourn**

**Motion to adjourn at 7:29 PM by Al Beck, Arlan 2<sup>nd</sup>. Motion carried.**

**Future Meeting Dates**

**Board- 2<sup>nd</sup> Wednesday of each month. Future meetings: -June 8<sup>th</sup> -July 13<sup>th</sup> -August 10<sup>th</sup>  
Ninth Annual Meeting – July 27, 2016**