

**Coon Lake Improvement District Board Meeting
Special Meeting Following Annual Meeting
July 22, 2015**

DRAFT MINUTES

Agenda

Present Mike Bury, Al Beck, Steven Olson, Arlan Mercil and Bob Czeck.

Call To Order

7:56 PM by Chair Mike Bury

New Business

Motion to maintain current director positions by Mike Bury. Second by Steven Olson. Motion carried.

Mike Bury Chair

Al Beck 1st Vice Chair

Arlan Mercil 2nd Vice Chair

Bob Czeck Treasurer

Steven Olson Secretary

Motion to pay PLM \$8,957.52 for treatment of 26.4 acres by Mike Bury. Second by Steven Olson.

Motion carried.

Old Business

None.

Committee Reports

- 1. Administration**
 - a. None**
- 2. Lake Plan**
 - a. None**
- 3. Finance / Fundraising**
 - a. None**
- 4. Communication / Publication**
 - a. None**

Adjourn

Motion to adjourn at 8:03 PM by Steven Olson. Second by Arlan Mercil. Motion carried.

Future Meeting Dates

Board- 2nd Wednesday of each month