

# Coon Lake Improvement District Board Meeting August 10, 2016

## APPROVED MINUTES

### Attendees

Officers

Mike Bury  
Arlan Mercil  
Steven Olson

Call To Order 7:08PM by Mike Bury

### Open Forum for Public Comments

None

### Approval of July 13, 2016 Meeting Minutes

Mike Bury motioned to approve the July 13, 2016 minutes as revised. 2<sup>nd</sup> Steven O. Motion carried.

Mike Bury motioned to approve the special board meeting and the Annual Presentation of July 27, 2016 minutes as revised. 2<sup>nd</sup> Arlan Mercil. Motion carried.

### Treasurer's Report

Steven O. motioned to approve the treasurer's report as supplied. 2<sup>nd</sup> Arlan Mercil. Motion carried.

Mike Bury notified the board of the 2016 dividend notice of \$444.00 from MCIT.

### Old Business

None

### Committee Reports

#### **1. Administration**

Mike Bury to prepare the 2016 Treatment Summary Report and the 2016 Annual Report for several governmental bodies.

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

Mike Bury delivered GPS units to Leon Mager.

Leon Mager to discuss disposition of the old GPS units with CLIA.

#### **3. Finance / Fundraising**

None

#### **4. Communication / Publications**

None

### New Business

None

### Adjourn

Motion to adjourn by Arlan Mercil at 7:16 PM. 2<sup>nd</sup> by Steven O. Motion carried.

### Future Meeting Dates

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

Sept 14<sup>th</sup>, Oct 12<sup>th</sup>

Tenth Annual Meeting – July 26, 2017