

Coon Lake Improvement District Board Meeting June 13, 2018

Minutes

Attendees

Officers	Attended
Al Beck	Yes
Arlan Mercil	Yes
Bob Czeck	Yes
Ken Johnson	No
Mike Bury	Yes

Call To Order Meeting was called to order at 7:04pm by Chair Al Beck

Open Forum for Public Comments

None

Approval of Meeting Minutes

Motion to approve minutes of last meeting minutes was made by Bob Czeck and seconded by Arlan Mercil. Motion passed.

Treasurer's Report

Motion to approve Treasurer's report was made by Arlan Mercil and seconded by Mike Bury. Motion passed
Motion to approve the payment of \$2346.62 as invoiced from PLM Lake and Land Mgmt Corp. for treatment of 19.5 ac. of CLP was made by Mike Bury and seconded Arlan Mercil. Motion passed.

Old Business

None

Committee Reports

1. Administration

2. Lake Plan

Al Beck talked about the new Lake Management Plan for 2019 in as much as the MNDNR may author it and also has talked about doing a point intercept survey in the West bay to prepare for a comprehensive treatment for EWM or combined CLP as necessary or seen fit. Eric Fieldseth, Keegan Lund and Patrick Selter have all been working on this with the CLID Bd. The East bay delineation is being discussed at this time due to the large quantity of AIS in the West bay.

3. Finance / Fundraising

4. Communication / Publications

New Business

Adjourn Motion to adjourn the meeting was made by Mike Bury and seconded by Arlan Mercil. Motion passed. Meeting was adjourned at 7:34pm.

Future Meeting Dates.

**Board- 2nd Wednesday of each month
Eleventh Annual Meeting – July 25, 2018**

Respectfully submitted by Mike Bury