

Coon Lake Improvement District Board Meeting

September 12, 2018

Agenda

Attendees

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

Call To Order

Meeting was called to order at 7:00 pm by Chair Al Beck

Open Forum for Public Comments None

Approval of Meeting Minutes

Motion to approve minutes of August 8th meeting minutes was made by Mike Bury and seconded by Ken Johnson. Motion passed.

Treasurer's Report

Motion was made to approve the Treasurer's report by Ken Johnson and seconded by Mike Bury. Motion passed. Motion was previously made and approved to reimburse both Leon and Al expenses as they attended the U of M 2018 AIS Research Management Showcase today, Sept 12th, and they will submit their request to the treasurer for \$51.28 which includes parking costs.

Old Business None

Committee Reports

- 1. Administration** Brief discussion of drafting the Annual Report for timely submission.
- 2. Lake Plan** Kylie Catoor, MN DNR Regional Specialist, has very recently completed a whole lake point intercept survey.
Leon and Al discussed the workshop experiences of the MAISRC seminar and the findings from a discussion group relative to Coon Lake. It was determined that the EWM has a number of genome types and our best strategy to ensure a successful treatment would be to submit samples for testing. Ken Johnson made a motion and Mike Bury seconded to spend up to \$1000 for the EWM genome analysis. Motion passed.
Al is contacting parties for a time we can meet to discuss implementing a new Lake Vegetation Management Plan (LVMP) so as to be able to treat the entire west basin in 2019 as has been discussed.

3. Finance / Fundraising

The request for a Grant to assist with treatment costs from Anoka County is still in process.

4. Communication / Publications

New Business None

Adjourn Motion to adjourn the meeting was made by Mike Bury and seconded by Ken Johnson. Motion passed. Meeting was adjourned at 7:51 pm.

Future Meeting Dates

Board- 2nd Wednesday of each month
Twelfth Annual Meeting – July 24, 2019

Respectfully submitted by Mike Bury