

Coon Lake Improvement District Board Meeting July 12, 2017

MINUTES

Attendees

Officers

Mike Bury
Al Beck
Bob Czeck
Arlan Mercil

Guests Ken Johnson Mark Rime Cory Olson

Call To Order Meeting called to order by Mike Bury at 7:02 PM

Grief and Respect was shared with the loss of our good friend and Coon Lake advocate, Steve Olson

Open Forum for Public Comments

A discussion was held to explore a cohesive partnership between CLIA and CLID

Further action will be discussed and pursued at a later date.

Approval of April 12, 2017 Meeting Minutes

Motion to approve June 14, 2017 minutes made by Mike, 2nd by Al, motion carried.

Treasurer's Report

Motion to approve June 30, 2017 Treasurer's Report as submitted by Al, 2nd by Arlan, motion carried.

Request from Mike Bury for Public Notice reimbursement for Forest Lake Times (\$88.90) and Anoka Union Herald (\$78.75) Motion made by Arlan, 2nd by Bob, motion carried.

Motion was made by Mike to pay PLM, Lake and Land management Corp. \$10,139.21 for EWM Treatment, 2nd by Al, motion carried.

Old Business

None

Committee Reports

1. Administration

Michael Bury submitted letter of application for open CLID director positions after the loss of Steve.

2. Lake Plan

3. Finance / Fundraising

The Grant request of \$5000 submitted to Anoka County has been approved and is due to be processed for final payment as of a July 6th email notice. Final amount to be disbursed was not specified in the contract.

4. Communication / Publications

None

New Business

Prep for Annual Meeting Presentation led by Al Beck with final draft to be sent out for review to board members prior to publication.

Adjourn

Motion to adjourn at 8:35 PM by Bob, 2nd by Arlan, motion carried.

Respectfully Submitted by Mike Bury

Future Meeting Dates

Board- 2nd Wednesday of each month

Tenth Annual Meeting – July 26, 2017