

# Coon Lake Improvement District Board Meeting

## August 9, 2017

### Agenda

#### Attendees

Officers

Al Beck  
Arlen Mercil  
Bob Czeck - not present  
Ken Johnson  
Mike Bury

Guests John Kucheska, Lowell Eferfield, Leon Mager

#### Call to Order

Chairman Al Beck called the meeting to order at 7:03

#### Open Forum for Public Comments - None

#### Approval of Meeting Minutes

Motion to approve July 12<sup>th</sup> and July 26th, Annual Meeting and Special meeting minutes – Arlan motioned and Ken 2<sup>nd</sup>, Arlan motioned and Al 2<sup>nd</sup>, Mike motioned and Ken 2<sup>nd</sup> the minutes respectively.

#### Treasurer's Report – Motion to approve by Mike and Arlan 2<sup>nd</sup>

MN Counties Intergovernmental Trust (MCIT) informed us of a \$500 Dividend due to the CLID for 2017

#### Old Business - None

#### Committee Reports

1. **Administration** - None
2. **Lake Plan** - None
3. **Finance / Fundraising**  
Mike to follow up on the status of the Anoka County Grant not yet received
4. **Communication / Publications**  
Al will continue to post on the website as necessary

#### New Business

August lake survey results for follow up EWM treatment discussed. Motion to approve by Ken and Arlan 2<sup>nd</sup> to submit delineation to MN DNR consists of 188.4 acres

#### Adjourn

Motion to approve by Mike and Ken 2<sup>nd</sup> - Meeting adjourned at 7:50

#### Future Meeting Dates

Board- 2<sup>nd</sup> Wednesday of each month  
Eleventh Annual Meeting – July 25, 2018

Respectfully submitted by Mike Bury