

**MINUTES**  
**Coon Lake Improvement District Board Meeting**  
**September 13, 2017**

**Agenda**

**Attendees**

Officers

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

Guests Leon Mager

**Call to Order**

Chairman Al Beck called the meeting to order at 7:02

**Open Forum for Public Comments** - None

**Approval of Meeting Minutes**

Motion to approve August 9<sup>th</sup> Meeting Minutes by Al Beck, 2<sup>nd</sup> by Bob Czeck. Motion passed.

**Treasurer's Report** – Motion to approve by Mike and Al 2<sup>nd</sup> Motion passed.

MN Counties Intergovernmental Trust (MCIT) informed us of a \$1332 due from the CLID in 2018 for Property/Liability Insurance. Motion made to pay upon receipt of invoice by Al, 2<sup>nd</sup> by Bob. Motion passed. Mike motioned and Bob 2<sup>nd</sup> to reimburse Al and Leon costs incurred for attending the MN AIS Research and Management Showcase sponsored by the Minnesota Aquatic Invasive Species Research Center. Mike will check with PLM re: the discrepancy of “Quantity” reflected on the invoice and PAR.

**Old Business**

Al will pursue with contacts for the EWM genetic testing as a follow up from the August delineation toward a prospective fall treatment that will not likely occur as further information and retooling the EWM treatments are in process with MN DNR, PLM on board.

**Committee Reports**

1. **Administration** - None
2. **Lake Plan** - None
3. **Finance / Fundraising**  
The Anoka County Grant for AIS treatment for \$5000 was recently received and is awaiting deposit.
4. **Communication / Publications**  
Al will continue to post on the website as necessary

**New Business**

Bob will submit the Annual Financial Report due to the State Auditor, Al and Mike to work on the 2017 Treatment Report for submitting to the appropriate parties as necessary and timely.

**Adjourn**

Motion to adjourn by Bob, 2<sup>nd</sup> by Al Meeting adjourned at 7:43

**Future Meeting Dates**

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

**Eleventh Annual Meeting – July 25, 2018**

Respectfully submitted by Mike Bury