

# Coon Lake Improvement District Board Meeting Minutes

## April 10, 2019

### Attendees

#### Officers

Al Beck	Present
Arlan Mercil	Present
Bob Czeck	Absent
Ken Johnson	Present
Mike Bury	Absent

**Call To Order** Al Beck called the meeting o order at 7:01 pm

**Open Forum for Public Comments** None

### Approval of Meeting Minutes

Motion to approve minutes of October 2018 meeting minutes was made by Ken Johnson and seconded by Arlan Mercil – Motion passed

### Treasurer's Report

Motion to approve Treasurer's report of December 31, 2018 was made by Arlan Mercil and seconded by Ken Johnson – Motion Passed

Motion to approve Treasurer's report March 31, 2019 was made by Arlan Mercil and seconded by Ken Johnson – Motion Passed

Motion to pay the Robbinsdale Area Schools Printshop Invoice for \$285.45. (This was to make copies of the annual CLID Letter and mail them out to the CLID membership.) was made by Arlan Mercil and seconded by Ken Johnson – Motion Passed

### Old Business

### Committee Reports

#### 1. Administration

#### 2. Lake Plan

**Update on the West basin – Kylie Cattoor, Keegan Lund, Patrick Selter, Eric Windseth**

On Tuesday April 9<sup>th</sup> 2019 Al Beck and Leon Mager attend the conference at the U of M on Hybrid EWM. They talked with both Kylie and Patrick and things are move along with the permit to treat the West Basin. The plans are to start the treatments early May – mid May and then treat the basin for 90 days.

#### 3. Finance / Fundraising

#### 4. Communication / Publications

### New Business

The meeting was adjourned at 7:45 pm