

Coon Lake Improvement District Board Meeting April 13, 2022

Agenda

Attendees

Officers	Attended:
Al Beck	X
Jeff Welciek	
Chris Larson	
Bob Czeck	X
Brian Aronson	X

Guests: Al Westlund, Carl & Linda Swanbeck

Call To Order

Al Beck called meeting to order at 7:45

Open Forum for Public Comments

None

Approval of Meeting Minutes

Motion to approve October CLID Board Meeting Minutes was made by Bob Czeck and seconded by Al Beck. Motion carries.

Motion was made by Brian Aronson to reimburse Al Beck for the P.O Box annual fee of \$54.00, Bob Czeck seconded. Motion carries.

Motion was made by Bob Czeck to reimburse Chris Larson for taking the course "AIS Detector Core Course" in the amount of \$195.00, Brian Aronson seconded. Motion carries

Treasurer's Report

Motion to approve Treasurer's reports for January, February, and March was made by Al Beck and seconded by Brian Aronson. Motion carries.

Old Business

Committee Reports

- Administration**
DNR Grant application and award
Anoka County Grant
- Lake Plan**
- Finance / Fundraising**
Application for DNR and Anoka County Grants
- Communication / Publications**

New Business

Al Beck proposed we entertain a motion to hire Fresh Water Scientific Services (James A Johnson) for their services including delineation for the quoted amount of up to \$1,350. Bob Czeck motioned, Brian Aronson seconded. Motion carries.

Adjourn

Al Beck adjourned the meeting at 8:00

Future Meeting Dates

Board- 2nd Wednesday of each month
Fourteenth Annual Meeting – July 27, 2022