

Coon Lake Improvement District Board Meeting Minutes

August 14, 2019

Agenda

Attendees

Officers	Attended
Al Beck	x
Arlan Mercil	x
Bob Czeck	x
Jeff Welciek	x
Brian Aronson	
Mike Bury	- Guest

Call To Order

Al Beck called the meeting to order at 7:01 pm

Open Forum for Public Comments - None

Approval of Meeting Minutes

Motion to approve minutes from the two July meetings, the July 10th monthly meeting and both of the minutes from the July 24th Annual meeting and the special meeting following, was made by Bob Czeck and seconded by Jeff Welciek. Motion carried.

Treasurer's Report

Motion to approve Treasurer's report was made by Arlan Mercil and seconded by Jeff Welciek. Motion carried. Al Beck submitted two invoices for reimbursement, one for \$78.75 that was paid to ECM Publishing for the annual meeting public notice and one for \$241.00 for four FedEx overnight mailings of west bay water samples to SePro. Bob Czeck made the motion to approve the reimbursement, Arlan Mercil seconded. Motion carried. Discussion regarding the upcoming MN AIS Research & Mgmt Showcase will be held on Sept 18th. Bob Czeck motioned to approve reimbursement for cost related to attending. Jeff Welciek seconded, motioned carried.

Old Business - None

Committee Reports

- 1. Administration**
- 2. Lake Plan** – Lowell Efterfield, Al Beck and Leon Mager canvassed the lake on Monday, Aug 12th to search for any remaining stands of healthy EWM and to report the current status to PLM.
- 3. Finance / Fundraising**
- 4. Communication / Publications**

New Business – None

Adjourn

Al adjourned the meeting at 7:18 PM

Future Meeting Dates

Board- 2nd Wednesday of each month
Twelfth Annual Meeting – July 24, 2019
Recorded by Mike Bury