

Coon Lake Improvement District Board Meeting

August 8, 2018

Agenda

Attendees

Officers	Attended
Al Beck	Yes
Arlan Mercil	Yes
Bob Czeck	Yes
Ken Johnson	No
Mike Bury	Yes
Leon Mager	Guest

Call To Order

Meeting was called to order at 7:04 pm by Chair Al Beck - Agenda and Annual Timeline discussed. Secretary to monitor website emails for timely replies.

Open Forum for Public Comments Leon Mager brought some seminars to our attention and will email them to the Board for further consideration.

Approval of Meeting Minutes

Motion to approve minutes of July 11th meeting minutes was made by Mike Bury and seconded by Arlan Mercil. Motion passed. Motion to approve minutes of July 25th Annual Presentation meeting minutes was made by Mike Bury and seconded by Arlan Mercil. Motion passed. Motion to approve minutes of July 25th Special meeting minutes was made by Mike Bury and seconded by Arlan Mercil. Motion passed.

Treasurer's Report

Motion was made to pay the invoice from PLM upon receipt for treatment of EWM by Mike Bury and 2nd from Bob Czeck. Motion passed. Motion was made to approve the Treasurer's report by Mike Bury and seconded by Arlan Mercil. Motion passed.

Old Business

Committee Reports

- 1. Administration** Motion made to approve payment reimbursement for two to attend the U of M 2018 AIS Research Management Showcase by Mike Bury and seconded by Arlan Mercil. Motion passed.
- 2. Lake Plan** Al will check with Keegan Lund, MN DNR Regional Specialist, regarding having a point intercept survey done and when we could meet to discuss and implement a new Lake Vegetation Management Plan (LVMP) so as to be able to treat the entire west basin in 2019 as has been discussed.
- 3. Finance / Fundraising**
Al submitted a request for a Grant to assist with treatment costs from Anoka County
- 4. Communication / Publications**

New Business

Adjourn Motion to adjourn the meeting was made by Mike Bury and seconded by Arlan Mercil. Motion passed. Meeting was adjourned at 7:33 pm.

Future Meeting Dates

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

Respectfully submitted by Mike Bury