

**Coon Lake Improvement District (CLID)**  
**7<sup>th</sup> Annual Meeting**  
**July 22, 2015**

**DRAFT MINUTES**

**Call To Order**

Chair Mike Bury called the meeting to order 7:04 PM.

Introduction of CLID board Mike Bury, Al Beck, Arlan Mercil, Steven Olson and Bob Czeck.

Open positions for one Director.

13 total attendees.

**Agenda Review**

Mike Bury reviewed agenda from Power Point presentation.

**Elections**

Call for nominations from floor. Three calls for nominations from the floor. None.

Motion for white ballot by Mike Bury. Second by Al Beck. Motion carried.

Bob Czeck voted as CLID director via white ballot.

**Areas to Get Involved**

CLID

CLIA

Spotter Teams-Discussion regarding CLP delineation method used in 2015.

CLID Communications

CLID Finance/ Fund Raising

CLID board member

CLIA board and committee member

**Lake Plan Update**

Goal: Reduce invasive species infestation to less than 5%.

**Treatment summary reviewed.**

Summary from 2009 -2015 reviewed from Power Point.

**Progress**

CLP and EWM graphs show trend of improvement and reduction of invasive species.

CLP treatments completed late spring. Later than planned EWM treatment due to computer glitch.

Improved water clarity.

2015 CLID awarded grants for CLP and EWM.

CLP , EWM and Water Clarity graphics reviewed.

Water Quality East bay graph showing phosphorus and chlorophyll continue to drop from 2010 -2015.

**Proposed Plan 2016**

Continue early spring CLP treatment as required.

Continue EWM treatment.

Conduct annual vegetation survey if deemed necessary.

**Treasurer's Report**

Presented by Bob Czeck. See [www.clid.org](http://www.clid.org) for details.

**Proposed 2016 Budget**

Overview of 2016 budget.

**Ken Johnson provided an update on Ditch 56. Project has been changed and delayed multiple times. Ken will no longer champion the project. Cory Olson will be the lead person on this proposed project.**

**\$192,850 Proposed Budget Expense**

**\$11,255 Proposed Budget Income**

**Motion to approve annual budget by CLID Member A and seconded by CLID Member B. Discussion regarding voting of individual budget items. Motion to amend motion by Bob Jackson to vote on individual line items. Second by CLID Member C. Motion carried.**

**Motion to approve \$120K for EWM and CLP by Arlan Mercil and second by Barb Bouljon. Motion carried.**

**Motion to approve \$15K for vegetation survey by Bob Jackson and second by Arlan Mercil. Motion carried.**

**Motion to approve \$50K for Ditch 56 by Barb Bouljon and second by Steven Olson. Two no votes. Motion carried.**

**Motion to continue with \$25 assessment by Bob Czeck. Second by Ron Croteau. Motion carried.**

**Motion to approved 2016 \$192,850 by Barb Bouljon and second Bob Jackson. Motion carried.**

**Unless otherwise noted, all votes were passed unanimously.**

#### **Miscellaneous**

**Ken Johnson asked the board to discuss and consider off-setting CLIA individual membership dues in order to improve communications and CLIA membership. Mike Bury requested a proposal be brought to the CLID Director monthly meeting.**

#### **Adjourn**

**Motion to adjourn at 7:52 PM by Bob Czeck. Second Al Beck. Motion carried.**