

**Coon Lake Improvement District Board Meeting
March 9, 2016**

Approved Minutes

Attendees

Officers

Mike Bury-Not present
Al Beck-Present
Bob Czeck-Present
Arlan Mercil-Not present
Steven Olson-Present

Call To Order

Meeting called to order at 7:00 PM by Al Beck

Open Forum for Public Comments

None

Approval of November 11, 2015 Meeting Minutes

Bob Czeck motion to approve. Al Beck 2nd. Motion carried.
December 2015, January 2016 and February 2016 meetings cancelled.

Treasurer's Report

Approve December 2015, January 2016 and February 2016 treasurer's report.
Al Beck motion to approve. Steven Olson 2nd. Motion carried.
Reimburse \$38.00 P.O. Box renewal to Bob Czeck
Motion to approve by Steven Olson. 2nd by Al Beck. Motion carried.

Old Business

2016 grant application and AIS Mgmt permit application submitted by Mike Bury and accepted.

Committee Reports

1. Administration None
2. Lake Plan None
3. Finance / Fundraising None
4. Communication / Publications
Al Beck submitted annual CLID meeting letter to printer. Service to include printing of letters, addresses envelopes, stuff material and mail.

New Business

Taxing Jurisdiction CLID Assessment fee of \$547.00
Motion to pay invoice for by Bob Czeck. 2nd Al Beck. Motion carried.
Proposal for CLID Coon Lake Delineation for AIS Consulting Services of \$525.00.
Motion to approve by Al Beck. 2nd Bob Czeck. Motion carried.

Adjourn

Motion to adjourn at 7:10 PM by Bob Czeck. Al Beck 2nd. Motion carried.

Future Meeting Dates

Board- 2nd Wednesday of each month Apr 13th ,May 11th ,Jun 8th ,Jul 13th
Ninth Annual Meeting – July 21, 2016