

**Coon Lake Improvement District Special Board Meeting
July 24, 2019**

Attendees

Officers

Al Beck x
Arlan Mercil x
Bob Czeck
Jeff Welciek x
Brian Aronson x

A Meeting was Called to Order at 7:52 following the Annual Meeting Presentation to determine the order of CLID Board Director positions for the coming year.

It was determined by Board approval to be as follows:

Al Beck, Chair

Arlan Mercil, First Vice Chair

Jeff Welciek, Second Vice Chair

Bob Czeck, Treasurer

Brian Aronson, Secretary

Bob Czeck was not able to attend but agreed to continue in his current position as Treasurer.

Al Beck motioned and Arlan Mercil seconded to pay the invoice for the recent application of 7 gallons of Fluridone to the West Bay from PLM Lake and Land Mgmt. Corp. in the amount of \$17,395. Motion Carried.

Short discussion was held regarding the recent email letter to Anoka County Commissioner Braastad and Administrator Sivarajah requesting consideration and review of the Public Water Access Agreement to revise for the possibility to charge a daily use boat launch fee.

Meeting adjourned at 8:03

Respectfully Submitted by Outgoing Sec. Mike Bury