

# Coon Lake Improvement District Special Board Meeting July 27, 2016

## Attendees

### Officers

Mike Bury  
Bob Czek  
Arlan Mercil  
Steven Olson

Al Beck

## Call To Order

Mike Bury called the meeting to order 8:00 PM

## Open Forum for Public Comments

None

## Approval of June 8, 2016 Meeting Minutes

None

## Treasurer's Report

None

## Old Business

None

## Committee Reports

### 1. Administration

None

### 2. Lake Plan

.None

### 3. Finance / Fundraising

None

### 4. Communication / Publications

None

## New Business

Motion for all current board members to retain their current CLID board positions. Motion by Arlan Mercil. 2<sup>nd</sup> by Steven Olson. Motion carried.

Bob Czek received paperwork for 1<sup>st</sup> half tax deposit from Anoka County.

Motion to reimburse Mike Bury \$889.98 for preapproved Garmin GPS purchase. Two units. Motion by Al Beck. 2<sup>nd</sup> Arlan Mercil. Motion carried.

## Adjourn

Motion to adjourn by Bob Czek at 8:03 PM. 2<sup>nd</sup> Al Beck. Motion carried.

## Future Meeting Dates

Board- 2<sup>nd</sup> Wednesday of each month

Aug 10<sup>th</sup>, Sept 14<sup>th</sup>, Oct 12<sup>th</sup>

Tenth Annual Meeting – July 26, 2017