

Coon Lake Improvement District Board Meeting October 10, 2018

DRAFT MINUTES

Attendees

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

Call To Order Meeting was called to order at 7:01 pm by Chair Al Beck

Open Forum for Public Comments Leon Mager discussed lakes that have had trial and late treatments of EWM with PLM being the applicator.

Approval of Meeting Minutes Motion to approve minutes of September 12th meeting was made by Ken Johnson and seconded by Bob Czeck. Motion passed.

Treasurer's Report

Motion was made to approve the Treasurer's report by Mike Bury and seconded by Ken Johnson. Motion passed. Minnesota Counties Intergovernmental Trust sent a renewal estimate for 2019 of \$938.00. Al Beck made a motion and Mike Bury seconded to pay the invoice upon receipt. Minnesota Counties Intergovernmental Trust sent a 2018 Dividend Notice of \$325.00 to be forthcoming

Old Business

Committee Reports

1. Administration

2. Lake Plan

Discussion regarding testing the EWM & Hybrid EWM with Fluridone - Hybrid EWM Geno type and testing of treatment effectiveness to be done by SePro Research for a cost not to exceed \$1000. Motion was made by Mike Bury and seconded by Bob Czeck to reimburse Al Beck for attending the Minnesota AIS Conference - \$44.28, for cooler and ice pack to ship EWM and Hybrid EWM to SePro Research - \$13.83 and for FedEx Office overnight shipping of EWM & Hybrid EWM to SePro Research \$168.82.

A meeting to draft a new Lake Vegetation Management Plan (LVMP) allowing whole lake treatment of the west bay will be held December 6th with some CLID members, Kylie Cattoor, Keegan Lund, Patrick Selter, and Eric Fieldseth

3. Finance / Fundraising

Anoka Country grant of \$2,732.13 has been approved and is in process. Leon introduced the possibility of receiving grant monies for control of CLP from the SRWMO and will submit a request upon deciding on a fair amount. Mike will begin to search and inquire into the possibility of charging fees at the County Park.

4. Communication / Publications - Al will post the 2018 Annual Letter and Treatment Report on the website.

New Business – None

Adjourn Al motioned to adjourn at 7:31. Motion carried

Future Meeting Dates

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

Respectfully submitted by Mike Bury