

# Coon Lake Improvement District Board Meeting Minutes July 10, 2019

## Agenda

### Attendees

Officers	Attended
Al Beck	x
Arlan Mercil	x
Bob Czeck	x
Mike Bury	x
Leon Mager	- Guest

### Call To Order

Al Beck called the meeting to order at 7:00 pm

Grief and Respect was shared with the loss of our good friend and Coon Lake advocate, Ken Johnson

### Open Forum for Public Comments - None

### Approval of Meeting Minutes

Motion to approve minutes of the June meeting minutes was made by Bob Czeck and seconded by Arlan Mercil. Motion carried.

### Treasurer's Report

Motion to approve Treasurer's report for July 10, 2019 was made by Mike Bury and seconded by Arlan Mercil. Motion carried. Al Beck motioned and Mike Bury seconded to approve reimbursement of \$44.95 to Leon Mager for ExpertGPS software renewal. Motion carried. Al Beck motioned and Mike Bury seconded to approve invoice payment of \$12,425.00 to PLM Lake and Land Mgmt. Corp. for the first Fluridone maintenance exposure. Motion carried. Mike Bury motioned to reimburse Al Beck \$200.48 for three FedEx overnight mailings of west bay water samples to SePro. Arlan Mercil seconded. Motion carried.

### Old Business - None

### Committee Reports

- 1. Administration** – Arlan Mercil agreed to continue in his position as a Board Member and Letters of Interest were received from Jeff Welciek and Brian Aronson for the vacancies.
- 2. Lake Plan** – The goal to treat the west bay EWM is to expose it to between 2-4 ppb for an extended time period. The 1<sup>st</sup> application of Sonar to 960 ac. was done on May 22<sup>nd</sup>, the second on June 13th, and the third on July 10<sup>th</sup>.
- 3. Finance / Fundraising** - \$5000 was approved for the CLID by Anoka County Grant program. A brief discussion was held regarding the expiring Anoka County/State of Minnesota Public Water Agreement as to the letter sent to Anoka County Commissioner Julie Braastad and Administrator Sivarajah discussing the probability to assess a boat launch daily use fee.
- 4. Communication / Publications** – The 2019 Annual Presentation was reviewed and edited.

### New Business – None

### Adjourn

Al adjourned the meeting at 7:51 PM

### Future Meeting Dates

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

**Twelfth Annual Meeting – July 24, 2019**

Respectfully submitted by Mike Bury