

Coon Lake Improvement District Board Meeting Minutes

June 12, 2019

Agenda

Attendees

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

Call To Order

Al Beck called the meeting to order at 7:02 pm

Open Forum for Public Comments - None

Approval of Meeting Minutes

Motion to approve minutes of the May meeting minutes was made by Arlan Mercil and seconded by Al Beck
Motion carried.

Treasurer's Report

Motion to approve Treasurer's report of May 8, 2019 was made by Mike Bury and seconded by Arlan Mercil.
Motion carried. Mike Bury motioned to approve the following payments as invoices received; \$400 to AIS Consulting Inc. for east bay CLP delineation, \$3822.58 for 28.6 ac. of CLP treatment in the east bay and \$22,123.08 for the first EWM application of Sonar (Fluridone) in the west bay, both to PLM Lake and Land Mgmt. Co., and to reimburse Al Beck \$120.50 for two overnight mailings of west bay water samples to SePro. Arlan Mercil seconded. Motion carried.
Brief discussion was held regarding following up of the monthly cash mgmt. service fees.

Old Business - None

Committee Reports

1. Administration

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 1st application of Sonar to 960 ac. was done on May 22nd and as of this date, the 2nd will occur on June 13th. The 1st sampling occurred on May 29th and the second on June 5th. The third should take place on June 19th. 28.6 ac. of CLP treatment was done in the east bay on May 28th and the 32.4 ac. for EWM was done on June 10th.

3. Finance / Fundraising - Al met with Jessica Abarca to confirm the required documents were provided in order to submit the Anoka County AIS Grant application for \$5000. If the County has a surplus of money for AIS control, a second Grant may be available at a later date.

4. Communication / Publications

Mike and Al will collaborate to perform the necessary June and July steps as indicated by the Annual Timeline

New Business - None

Adjourn

Al adjourned the meeting at 7:34 PM

Future Meeting Dates

Board- 2nd Wednesday of each month

Twelfth Annual Meeting – July 24, 2019

Respectfully submitted by Mike Bury