

# Coon Lake Improvement District Board Meeting

## March 14, 2018

### Minutes

#### Attendees

Officers	Present
Al Beck	Yes
Arlen Mercil	Yes
Bob Czeck	Yes
Ken Johnson	Yes
Mike Bury	no

**Call To Order** The meeting was called to order at 7:02pm by Al Beck

#### **Open Forum for Public Comments**

No public comments

#### **Approval of Meeting Minutes**

Motion to approve minutes of October 11<sup>th</sup> 2017 minutes

Moved by Bob Czeck, seconded by Arlan Mercil Motioned passed

**Treasurer's Report** Bob Czeck presented the Board with the February Treasurers Report. Moved by Bob Czeck, seconded by Arlan Mercil Motioned passed

PO Box renewal Moved by Bob Czeck and seconded by Ken Johnson to reimburse Al Beck the annual fee of \$42,00 for the CLID PO Box. Motion Passed

Anoka County Property Records & Taxation: Al Beck submitted the Anoka County annual invoice of \$549.00 to be paid to Anoka County. Moved by Bob Czeck, seconded by Arlan Mercil Motioned passed

#### **Old Business**

#### **Committee Reports**

##### **1. Administration**

Al requested prior approval to possibly attend the "Harmful Algal Blooms in Minnesota" workshop on March 29<sup>th</sup> at the University of Minnesota. Moved by Bob Czeck and seconded by Ken Johnson to grant prior approval to attend. Motion passed

##### **2. Lake Plan**

##### **3. Finance / Fundraising**

##### **4. Communication / Publications**

#### **New Business**

August Lake survey results for EWM is still waiting for the results on Hybrid EWM testing

**Adjourn Meeting** Moved by Bob Czeck and seconded by Ken Johnson to adjourn the meeting at 7:32pm

#### **Future Meeting Dates**

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

Eleventh Annual Meeting – July 25, 2018