# Coon Lake Improvement District Board Meeting March 8, 2023

# **Agenda**

# **Attendees**

Officers Attended:

Al Beck X
Jeff Welciek
Chris Larson X
Bob Czeck X
Brian Aronson X

#### Call To Order

Al Beck called the meeting to order at 7:00

# **Open Forum for Public Comments**

## **Approval of Meeting Minutes**

Motion to approve the October 12, 2022 minutes was made by Bob Czeck and seconded by Chris Larson. Motion carries **Treasurer's Report** 

Motion to approve Treasurer's reports (October – February) was made by Brian Aronson and seconded by Chris Larson. Motion carries.

Motion to approve the reimbursement of \$60 for the annual PO Box dues was made by Chris Larson and seconded by Bob Czeck, Motion carries.

## **Old Business**

## **Committee Reports**

- 1. Administration
  - **DNR** Grant application
- 2. Lake Plan
- 3. Finance / Fundraising
- 4. Communication / Publications

# **New Business**

Motion to approve the Annual Mailing Letter was made by Bob Czeck and seconded by Chris Larson

#### Adjourn

Al Beck adjourned the meeting at 7:20

#### **Future Meeting Dates**

Board- 2<sup>nd</sup> Wednesday of each month Fifteenth Annual Meeting – July 26, 2023