# Coon Lake Improvement District Board Meeting October 11, 2023

# <u>Agenda</u>

## **Attendees**

Officers

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

### Call To Order

Meeting called to order 7:05 pm by Al Beck

# **Open Forum for Public Comments**

### **Approval of Meeting Minutes**

Motion to approve the September meeting minutes was made by Jeff Welciek and seconded by Brian Aronson. Motion carries.

### **Treasurer's Report**

Motion to approve Treasurer's report was made by Brian Aronson and seconded by Jeff Welciek. Motion carries.

#### **Old Business**

#### **Committee Reports**

- 1. Administration
- 2. Lake Plan
- 3. Finance / Fundraising
- 4. Communication / Publications

### New Business

Anoka County Grant

Minnesota Counties Intergovernmental trust 2024

(2023 was \$1,345)

Motion to pre-approve the Minnesota Counties Intergovernmental Trust (MCIT) payment up to \$1,700 was made by Jeff Welciek and seconded by Brian Aronson. Motion carries.

### <u>Adjourn</u>

Al Beck adjourned the meeting at 7:20