

Coon Lake Improvement District Board Meeting September 14, 2016

MINUTES

Attendees

Officers

Mike Bury
Al Beck
Bob Czeck
Arlan Mercil
Steven Olson
Not present

Call To Order

Mike Bury called the meeting to order at 7:04 PM.

Open Forum for Public Comments

None

Approval of August 10, 2016 Meeting Minutes

Motion to approve amended minutes by Arlan Mercil. 2nd by Steven Olson. Motion carried.

Treasurer's Report

Motion to approve treasurer's report as submitted by Mike Bury. 2nd by Arlan Mercil. Motion carried.

Old Business

Mike Bury to complete 2016 CLID Annual Report by October 12, 2016.

Committee Reports

- 1. Administration**
Mike Bury to revise CLID Annual Timeline.
- 2. Lake Plan**
None
- 3. Finance / Fundraising**
None
- 4. Communication / Publications**
None

New Business

None

Adjourn

Motion to adjourn at 7:07 PM by Arlan Mercil. 2nd by Mike Bury.

Future Meeting Dates

Board- 2nd Wednesday of each month

Oct 12th

Tenth Annual Meeting – July 26, 2017