

Coon Lake Improvement District Board Meeting

July 10, 2024

Agenda

Attendees

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

Call To Order

Al Beck called the meeting to order at 7:04

Open Forum for Public Comments

Approval of Meeting Minutes

Motion to approve minutes of June meetings was made by Chris Larson and seconded by Bob Czeck. Motion carries
Motion to amend May meetings minutes to add language to “reimburse Al Beck” was made by Brian Aronson and seconded by Chris Larson. Motion carries

Treasurer’s Report

Motion to approve Treasurer’s report was made by Brian Aronson and seconded by Chris Larson. Motion carries

Old Business

Committee Reports

1. Administration

- EWM update: found very little in East basin, nothing large enough to be eligible for treatment, and found minimal in the West basin not around the shoreline. CLID is looking into a fall application for EWM after the lily pad goes dormant for the winter and can be treated to the shoreline.
- Open Positions: CLID received a letter to run for an open position by Don Fineran. Voting will take place at the annual meeting.
- Office positions: Jeff Welciek accepted a nomination to assume the role of Treasurer and will be coordinating the transfer of duties with outgoing Treasurer Bob Czeck.
- The required ad for the Notice of Annual Meeting will be placed in the Anoka County Union Herald on July 12th and July 19th.
- A motion was made to reimburse Al Beck for the cost of the Annual Meeting Notice was made by Jeff Welciek and seconded by Bob Czeck. Motion carries.
- A motion was made to pre-approve the cost of the Expert GPS subscription service for \$44.95 and to reimburse Chris Larson by Jeff Welciek and seconded by Bob Czeck. Motion carries.

2. Lake Plan

3. Finance / Fundraising

4. Communication / Publications

New Business

Anoka County Grant was submitted on June 12th, 2024.

Adjourn

Al Beck adjourned the meeting at 7:27