Coon Lake Improvement District Board Meeting September 11, 2024

<u>Agenda</u>

Attendees

Officers	Attended:
Al Beck	Х
Jeff Welciek	Х
Chris Larson	
Don Fineran	Х
Brian Aronson	Х

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 the August 14th 2024 meeting 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

Motion to pre-approve up to \$1600.00 for the MCIT Insurance annual premium payment was made by Jeff Welciek, and seconded by Brian Aronson. Motion carries.

- 2. Lake Plan
- 3. Finance / Fundraising

4. Communication / Publications

New Business

Anoka County Grant within guidelines given our CLP treatment, will include the fall report for CLP and annual treatment report for submission.

<u>Adjourn</u>

Al Beck adjourned the meeting at 7:17