

Blue Lake Improvement District (BLID)

Board of Directors Meeting Minutes: August 26, 2017, 12:10 p.m.

Place: Stanford Township Meeting Hall.

Directors Present: Bill Yueill (2020), George Golden (2020), Don Davies (2018), Jim Lefebvre (2019), Don Herman (2019), John Bistodeau (2018)

Directors not in attendance: Dan Dixon (2020)

The meeting was called to order at 12:10 p.m. following the adjournment of the Annual Meeting of Members and the agenda was approved.

1. A motion was moved, seconded and passed to appoint the following officers and committee chairs for the coming year:
 - a. Board Chair – Bill Yueill
 - b. Board Vice-Chair – George Golden
 - c. Secretary/Treasurer – Don Davies
 - d. Weed Treatment Chair – John Bistodeau
 - e. Boat Monitoring chair – Don Herman
 - f. Water Quality Chair – Jim Levebvre
2. The Minutes of the July 6, 2017 Board of Directors meeting, previously distributed, were approved.
3. Mr. Davies informed the Board that BLID's estimated liability insurance premium for 2018 would be decreased to \$1,325.
4. As a follow-up to an issue discussed at the prior Annual Meeting, it was agreed that the Board would draft a formal procedure for the recruitment of potential Board members which would include application forms and an application period within a reasonable timeframe prior to each Annual Meeting.
5. **Adjournment.** The meeting was adjourned at 12:20 p.m.

Respectfully Submitted,

Don Davies, Secretary