

Blue Lake Improvement District (BLID)

Board of Directors Meeting Minutes: August 27, 2016, 11:45 a.m.

Place: Stanford Township Meeting Hall.

Directors Present: Bill Yueill (2017), George Golden (2017), Don Davies (2018), Jim Lefebvre (2019), Don Herman (2019), John Bistodeau (2018)

Directors not in attendance: Dan Dixon (2017)

The meeting was called to order at 11:45 a.m. following the adjournment of the Annual Meeting of Members and the agenda was approved.

1. As a follow-up to the Annual Meeting, the Board discussed further the inspection data and the difficulty that would be involved to responding to member suggestions to close the north access.
2. 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
3. It was agreed that the next Board meeting should focus on strategic planning for the organization.
4. **Adjournment.** The meeting was adjourned at 12:15 p.m.

Respectfully Submitted,

Don Davies, Secretary