

Blue Lake Improvement District (BLID)

Board of Directors Meeting Minutes: August 25, 2018, 11:25 a.m.

Place: Stanford Township Meeting Hall.

Directors Present: John Bistodeau (2021), Janet Burda (2019) , Don Davies (2021), George Golden (2020), Dan Dixon (2020), Don Herman (2019), Bill Yueill (2020)

The meeting was called to order at 11:25 a.m. following the adjournment of the Annual Meeting of Members and the agenda was approved.

1. A motion was made, seconded and passed to accept the resignation of Jim Lefebvre.
2. After discussion, 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 – Janet Burda
 - f. Water Quality Chair – Dan Dixon
3. The Minutes of the July 16, 2018 Board of Directors meeting, previously distributed, were approved.
4. John Bistodeau announced that on Wednesday, Sept. 5, at 9 a.m. the Isanti County-COLA will present to the Isanti County Board of Commissioners at the County Government Center in Cambridge. This will be a shared effort to engage and build support from the County Board for water quality improvement across Isanti County lakes. John is the Blue Lake Improvement District representative, while George Golden is the secondary representative from Blue Lake Association.
5. **Adjournment.** The meeting was adjourned at 11:45 a.m.

Respectfully Submitted,

Don Davies, Secretary