

**Bone Lake Management District
Special Meeting of Commissioners
Saturday, August 18, 2020
9:00 am Online via Zoom
FINAL**

Agenda

Call to Order
Roll call
Elect officers
Meeting dates for next year
Grant resolutions approval

Commissioners present:

Phil Foster

Alex Chorewycz

Cary Olson

Mike Musial

Karen Engelbretson

Bone Lake Management District officers were elected as follows:

Chairman: Phil Foster

Vice Chair: Cary Olson

Secretary: Karen Engelbretson

Treasurer: Alex Chorewycz

At large: Mike Musial

Quarterly Meeting dates for 2021 established:

Saturday, April 17, 2021

Saturday, June 19, 2021

Annual Meeting: Saturday, August 14, 2021 (second Saturday in August)

Saturday, October 16, 2021

Meeting locations, whether online via Zoom or in person, or both TBD

Authorizing resolutions were approved by all commissioners for the following grants:

Bone Lake Aquatic Life Assessment Planning Grant

Bone Lake Healthy Lakes Grant

Bone Lake Shoreline Stabilization Planning Grant

Bone Lake Surface Water Restoration Grant

Bone Lake Wildlife Education Planning Grant

Resolutions were signed by Phil Foster for submission to consultant Cheryl Clemens, Harmony Environmental.

Adjourn