

**CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT  
MEETING MINUTES – JULY 26, 2010**

Goodlad called the meeting to order at 7:00 p.m. on Monday, July 26, 2010 at Star Prairie Community Center.

Members Present: Goodlad, Demulling, Early, and Wood

Members Absent: Brad Johnson, Neil Johnson, Stuart Nelson

Demulling moved to approve the agenda, seconded by Wood, and carried.

The June minutes were read by Demulling. Goodlad moved to approve the minutes, seconded by Wood, and carried.

The July Treasurer's Report was presented by Early.

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| <b>ENDING ACCOUNT BALANCES 6/28/2010</b> | <b>\$32,828.61</b> |
| <b>INCOME</b>                            | <b>\$31,524.11</b> |
| <b>EXPENSES</b>                          | <b>\$352.47</b>    |
| <b>ENDING ACCOUNT BALANCES 7/26/2010</b> | <b>\$64,000.25</b> |

Demulling moved to approve the Treasurer's Report, seconded by Wood, and carried.

**OLD BUSINESS:**

**Invasive Species:** Wood moved to pay the Lake District share of up to \$3888.00 to Beaver Creek Preserve for the 3 year program, seconded by Goodlad, and carried.

**Lake Study Grant:** Demulling moved to pay the \$31,500.00 for the Lake Study Grant, seconded by Wood, and carried. This will be reimbursed to the Lake District in 2011.

Wood moved to adjourn the meeting, seconded by Demulling, and carried. Meeting adjourned at 7:45 p.m.

The next meeting will be the Annual Meeting on Saturday, August 7, 2010 at 9:00 a.m. at the Star Prairie Community Center.

Minutes submitted by Don J. Demulling