

**CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT
MEETING MINUTES – AUGUST 1, 2009**

Goodlad called the meeting to order at 11:05 a.m., Saturday, August 1, 2009 at the Star Prairie Community Center.

Members Present: Bob Goodlad, Don J. Demulling, Dennis Early, Stuart Nelson, Warren Wood, and Brand Johnson

Members Absent: Neil Johnson

Election of Officers: Demulling moved to appoint Bob Goodlad as Chairman, seconded by Brad Johnson, and carried.

Goodlad moved to appoint Don J. Demulling as Secretary, seconded by Wood, and carried.

Demulling moved to appoint Dennis Early as Treasurer, seconded by Nelson, and carried.

SPF&G Park Party: Wood moved to donate \$200.00 to Star Prairie Fish and Game for their Park Party, seconded by Brad Johnson, and carried.

The next meeting will be September 28, 2009 at the Star Prairie Community Center at 7:00 p.m.

Demulling moved to adjourn the meeting, seconded by Wood, and carried. Meeting adjourned at 11:10 a.m.

Minutes submitted by Don J. Demulling