

FLPOA Board Meeting
8:30 am October 8, 2016
Community Room at Fire Station

Agenda

Reports:

1. Secretary (Ken)
2. Treasurer (Fred)
3. Membership (Fred)

Housekeeping Tasks:

1. Election of officers
2. Newsletter (Winter/Spring) I have started working on this, need an editor.
3. Website web master Carrie Bell.
4. Membership Roster. (spreadsheet with updates) how to communicate with members
5. Coordination with other area associations – Ken
 - a. New WAPOA outreach contact replacing Ken is Tony Coffey 612-599-3355
6. Nonprofit Status state and federal
7. PO Box (how best to monitor it, who has access?)
8. Bank account access and signing (Bob, Fred, Ken)

Discussion Topics:

- AIS update- PLM September inspections detected small amount of Purple Loosestrife in Mitchell, not tracked by DNR or PLM. No Curly-Leaf pond weed found in Eagle.
 - AIS plan for next spring (Mitchell purple loosestrife and Eagle Curly Leaf Pondweed) neither tracked by PLM or DNR.
 - Should we participate in PLM boat launch inspections in 2017?
- Membership drive for 2017
 - Ways to get more paid up members?
 - Advertise with flyer at muni and or signs?
 - Ad in Shopper?
 - Host a dinner?
 - Host a bingo night at the muni?
 - What things we need help on?
 - Fisheries
 - Shoreline Restoration (shoreline best practices)
 - Timber Harvest (Fifty Lakes not represented and board is full at this time)
 - Information sharing visits at Edge Wild, Fifty Lakes Camp Grounds, Open Gate, and VRBO properties.
 - Newsletter Editor
 - Water Quality- WAPOA testing (now covered for all lakes)
 - Burma Shave Signs (Bob sent request to Karen regarding permit) do we try to sell them or get another permit?
 - Shoreline Restoration Grants (are there any?)

Approval of expenditures

- \$ Contribution to other associations for AIS mitigation?
 - Roosevelt- Eurasian Milfoil
 - MN AIS Research Center UofM St. Paul campus

Minnesota AIS Research and Management Showcase UofM St. Paul campus \$43.19 Bob and Ken 9/12/2016
AIS Summit, St. Cloud MN Oct 5-6, 2016 \$165 or \$180 Ken and Fred