

FLPOA Board Meeting
8:30 am April 8, 2017
Community Room at Fire Station

Agenda

Reports:

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

Housekeeping Tasks:

1. Membership drive and or mailing
2. Newsletter (Winter/Spring) or should we continue with email blasts? Contributors?
3. Membership Roster updates, automated or manual?
4. Coordination with other area associations – Ken
 - a. New WAPOA outreach contact replacing Ken is Tony Coffey 612-599-3355
5. Bank account access and signing (Bob, Fred, Ken)

Discussion Topics:

- Crow Wing County AIS plan and Lake Association response letter.
- Enbridge line 3 replacement (invite Enbridge and Friends of the Headwaters to meeting?)
- 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.
 - Water Quality- WAPOA testing (now covered for all lakes)
 - Burma Shave Signs (Bob sent request to Karen regarding permit) Swap signs, Bob filled out new IUP for each property, signed copies mailed to City. 3/28/17 found out IUP should be CUP which if approved should not have an end date.
 - Shoreline Restoration Grants (are there any?)
 - PLM do plant AIS inspection at each landing or do it as AIS Detector volunteer time?
 - Sponsor someone to attend AIS Detector program \$175 (Fred and Bob trained)
 - AIS Roundtable Friday April 28 from 9-12 at Ideal Town Hall
 - Fifty Lakes Day booth Saturday June 24th
 - Purple Loosestrife on Mitchell. How we want to handle this?
There is a group of people from Mitchell that are willing to help. Organize this and provide some help and I let the Mitchell people take it from there.
 - New Brainerd DNR contact (Dan Swanson replacement) AIS plants Tim Plude 218-203-4354
timothy.plude@state.mn.us

Approval of expenditures

- \$ Contribution to other associations for AIS mitigation?