



Board Meeting Agenda

Fifty Lakes Fire Hall

May 2, 2015 • 9 AM

Reports:

- 1) Secretary Report (10/11/2014 Meeting)
- 2) Treasurer Report
- 3) Membership

Agenda/ Housekeeping:

- 1) Recap Membership/AIS Mailing---Address distribution of Remaining letters
- 2) Mitchell Lake AIS/CLP Flyer and Distribution
- 3) AIS Inspections (600 Hours provided by CW County)
Do we want to fund additional hours?
We already approved up to \$1000 for PLM access inspection
Velliger Testing Program/ Do we participate?
Access counters @ \$220/access
- 4) Fifty Lakes Days Sat. June 27th (booth already reserved)
- 5) Annual Meeting/Speaker
- 6) Newsletter—New Editor and article contributions
- 7) Shoreline restoration

Discussion Topics:

- 1) Timber Harvest (Sections 9,10,11,12)
- 2) Sandpiper Pipeline
- 3) MPCA 10 yr. Study PRW