

FLPOA Board Meeting
9:00 am August 12, 2017
Fifty Lakes Foundation Building
8:30-9:00 social time
9:00-10:00 Board Meeting
10:00-11:00 Speaker Beth Hippert with Crow Wing SWCD

Agenda

Reports:

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

Housekeeping Tasks:

1. Monthly email blasts, do we need more Contributors
2. WAPOA PLM aquatic plant inspection in July

Discussion Topics:

- Crow Wing County boat launch inspector schedule and spot checking.
- Enbridge line 3 replacement (see flow chart)
- Purple Loosestrife on Mitchell and Karl Bell memorial funds of around \$1,000 Dianne Bell and Carrie Bell
 - Limnopro in St Cloud has some information on treatment
- Membership drive for 2017
 - Ways to get more paid up members?
 - Advertise with flyer at muni or just a few membership forms.
 - 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 has signed IUP forms from the 3 land owners) will submit to City the week of August 14-18, 2017
 - PLM do plant AIS inspection at each landing in July future done by AIS Detector volunteer time?
 - MAISRC AIS Show Case Sept. 13 reg. ends Sept 11, \$40 plus \$14 parking and tax.

Approval of expenditures from June meeting?