

AGENDA
FLPOA BOARD MEETING
June 4, 2011
12:30 p.m.
Fifty Lakes Foundation

Reports:

1. Secretary
2. Treasurer
3. Membership

Discussion Topics:

1. Shoreline restoration grants
2. Presentations – City P&Z June 7 and council July 12.
3. Information from Minnesota Waters Conference.
4. CW County Timber Harvest.
5. Fifty Lakes Days. June 25, 2011.
6. Ice Cream Stand. July 4th weekend.
7. AIS
 - Watercraft Inspection Program.
 - Surveys at boat accesses. (\$800.00)
 - Burma Shave Grant. (\$400.00 from Foundation and City will provide poles and installation).
8. Annual Meeting. August 13, 2011.
9. Water Quality.
 - Additional tests.
 - Donation to WAPOA.
10. LMPs.
 - Drafts for Eagle and East and West Fox.
 - \$5000.00 matching grant.
11. Fund Raising.
 - Local.
 - With Foundation.
 - With coalition of associations.
 - Project list to spend money on.
12. Merger with Fifty Lakes Foundation.
 - Joint board meeting in July to discuss merger.