

FLPOA ANNUAL MEETING  
August 13, 2011  
8:30 a.m. Social time  
9:00 a.m. Meeting starts  
Fifty Lakes Foundation Building

Agenda

Introduction—Dan Wright

Up to 5 minutes for each Official Board Report:

1. Secretary—Ken Neihart
2. Treasurer— Dan Wright
3. Board Member Election— Ken Neihart

Up to 5 minutes for each board update on the following Topics:

1. City Update—Mayor Steve Dahlke
2. LMPs—Bob Stancer & Mark Johnson
3. Water Quality— Ken Neihart
4. AIS— Dan Wright
5. Merge with Foundation— Ken Neihart
6. Timber Harvest— Mark Johnson
7. Fundraiser— Ken Neihart

Up to 5 minutes per topic on questions from members regarding the above topics or any other ideas that come forth.

Further Discussion—more time on any issue as needed. If many items need more time, this will be done in small groups organized by topic. Some possibilities could include LMP Action Plans, individual lake groups, etc.