

FLPOA Board Meeting
October 27, 2012
9:00 a.m.
Old Fifty Lakes City Offices (behind the fire hall)

Agenda

Reports:

1. Secretary
2. Treasurer
3. Membership

Housekeeping Tasks:

1. Elect officers (president, v. president, secretary, treasurer)
2. Board Roster
3. Bank signatures (new bank – Lakes State Bank in Crosslake)
4. Newsletter –
5. Website – web master Carrie Bell.
6. P.O. Box –
7. Membership Roster –
8. Coordination with other organizations and associations – Ken Neihart

Topics for brief discussion:

1. 501(c) 3 status
2. Kego Lake – MPCA Study.
3. LMPs – Eagle/Kego/Mitchell. East/West Fox lake on website?
4. Association dues – same for 2013?
5. Point Intercept Surveys – East Fox is done. Eagle for 2013?
6. Water Quality – WAPOA and MPCA program – summary end of the year and fly-over by A.W. Research 9/19/12.
7. Grants: Initiative Foundation and CW SWCD (shoreline restoration projects).
8. Goals and action plans.
9. Lake Overlay District.
10. Contingency Fund.

Discussion Topics:

1. AIS
 - Surveys at public watercraft accesses for 2013? (WAPOA program).
 - Burma Shave Sign Program.
 - DNR watercraft inspection grant for 2013? Work with the City.
2. 2012 review.
3. 2013
 - Annual Meeting.
 - Fifty Lakes Days.
 - Communication with the membership – website/newsletter/etc.
 - Grants?
 - Etc.

FLPOA Website:

www.minnesotawaters.org/group/fiftylakes/welcome