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
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?
8. Goals and action plans.
9. Lake Overlay District.

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