

FLPOA BOARD MEETING  
April 28, 2012  
8:30 a.m.  
The Old City Hall (located behind the fire hall).

Agenda

Reports:

1. Secretary
2. Treasurer
3. Membership

Discussion Topics:

1. 501(c) 3 update
2. Merge FLF
3. Business membership to FLPOA
4. Annual Meeting
  - June 16<sup>th</sup>
  - Format?
  - Speaker?
5. Membership
  - Issue no email addresses.
  - Membership drive
6. MPCA meeting – Update February meeting.
  - Kego Lake study?
7. Next Newsletter
8. LMPs and Action Plans – update
9. AIS
  - Watercraft Inspection Training – June 16<sup>th</sup>
  - Contingence Fund
  - Grants?
  - Surveys at public watercraft accesses
  - WAPOA awareness grant (bag drops at public watercraft accesses)
10. Initiative Foundation Grant, \$5000.00. WAPOA our fiscal agent..
11. Point Intercept Surveys, West Fox done, East Fox ½ done. \$8.00 per point.
12. Grants:
  - Shoreline Restoration
  - Water Quality – SWCD (\$150,000.00 grant).
  - Burma Shave Grant?
13. Buoys on channel – Eagle Lake.
14. Water Quality – MPCA and WAPOA Programs.
15. CWC Timber harvest.
16. Fifty Lakes Days.
17. Initiative Foundation Endowment proposal.
18. Fisheries – DNR Brainerd.