

FLPOA Board Meeting
September 28, 2013
9:30 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 - Ken
3. Bank signatures (Lake State Bank in Crosslake)
4. Newsletter – Carrie Bell
5. Website – web master Carrie Bell.
6. P.O. Box –
7. Membership Roster –
8. Coordination with other organizations and associations – Ken Neihart
9. Non – profit reports – SOS for state and 990n for federal government - Ken

Topics for brief discussion:

1. Kego Lake – MPCA Study.
2. LMPs – East/West Fox lake on website?
3. Association dues – same for 2014?
4. Water Quality – WAPOA and MPCA program – summary end of the year and fly-over by A.W. Research 9/19/12.
5. Grants: Initiative Foundation and CW SWCD (shoreline restoration project).
6. Pending county timber sale. Gravel Pit?

Discussion Topics:

1. AIS
 - Surveys at public watercraft accesses for 2013? (WAPOA program).
 - Burma Shave Sign Program. (Conditional use permit).
 - CWC Inspection Program and DNR watercraft inspection grant for 2013? Evaluate 2013. Participate in 2014? Work with the City.
 - Contingency Fund.
2. 2013 review.
3. 2014
 - Annual Meeting.
 - Fifty Lakes Days.
 - Communication with the membership – website/newsletter/etc.
 - Membership drive?
 - Newsletter.
 - Grants? (CWEPA Fund Grant and others).
 - Goals and action plans.
 - Etc.

FLPOA Website:

www.minnesotawaters.org/group/fiftylakes/welcome