

FLPOA Board Meeting
April 27, 2013
9:30 a.m.
Old Fifty Lakes City Hall (behind the fire hall).

AGENDA

Reports:

1. Secretary.
2. Treasurer.
3. Membership.

Topics for brief discussion:

1. 501(c) 3 status (update and attorney fees).
2. Kego Lake – MPCA Study and Clemson Leveler.
3. County Timber Harvest and Gravel Pit.
4. Board Member Terms.

Discussion topics:

1. Grants from 2012: Initiative Foundation and CW SWCD.
 - Fiscal Agent Fee for Initiative Foundation Grant.
2. Communication with members:
 - Membership.
 - Newsletter.
 - Website.
3. Annual meeting.
4. A.W. Research Fly-overs
 - Lake Mitchell and Daggett Brook.
5. Aquatic Invasive Species (AIS):
 - Burma Shave Signs.
 - Contingency Fund.
 - AIS surveys at public accesses (\$800.00).
 - CW County AIS Inspection Program (3000.00).
 - + Fund Raiser for additional inspection hours?
 - + Agreement with Temporary Hiring Agency.
6. 2013 goals, objectives and projects.

FLPOA Website:

www.minnesotawaters.org/group/fiftylakes/welcome

Note: Minutes of the meeting and spring update will be posted to the website after the board meeting.