

FLPOA BOARD MEETING
Agenda
June 2, 2012
9:00 a.m.
Fifty Lakes Foundation Building

Reports:

1. Secretary
2. Treasurer
3. Membership

Summary topics:

1. 501(c) 3 – Summary of meeting May 18, 2012 with Brian Carlson.
2. CWC Timber Harvest
3. Fisheries-DNR Brainerd
4. Steve Dahlke-new zoning district
5. Sensitive Shoreline-DNR website (Whitefish Chain completed)
6. East/West Fox Lakes LMP and Action Plans to the website
7. G-mail account??
8. Water Quality
9. Crow Wing County – gravel pit on Whitetail Trail.

Discussion Topics:

1. Business memberships
2. MPCA meetings-February and June 15 meeting at Pine River.
3. Point Intercept Surveys-cost \$8.00 per point (minimum \$1250.00)
 - Contract East Fox Lake from PLM.
 - DNR – surveys of Kego(2003) and Mitchell(2008).
4. Buoys-Eagle Lake. Conduct survey?
5. Grants
 - Shoreline Restoration
 - Water quality-CWC SWCD
6. AIS
 - Watercraft Inspections training with WAPOA June 13
 - Contingence Fund or environmental/conservation emergency fund
 - Access surveys Fifty Lakes
 - Bag drop at access site (WAPOA)
8. Annual Meeting – June 16,2012. Fifty Lakes foundation Building.
 - Agenda
 - Speaker-Greg Eeckhout, Watershed Project Manager, MPCA
 - Prizes?
 - Coffee/refreshments
9. Priorities – AIS/Water Quality/Membership and Education.
10. Fifty Lakes Days – June 30, 2012.
 - Tent
 - Handouts
 - Table/chairs
11. Website
 - New host?
 - Update
12. A.W. Research – TSI flyover – Mitchell, Daggett Brook and Kego?