

FLPOA Board Meeting
12:30 PM May 26, 2018
Fifty Lakes Pavilion

Agenda

Reports:

1. Secretary (Ken)
2. Treasurer (Fred)
3. Membership (Fred)

Housekeeping Tasks:

1. Monthly email blasts: More contributor
2. Current Board members: By-Laws state there should be a minimum of 7 board members, we are at 8.

Carrie Bell, Michael Bury and Mike Prouty: expire 2019

Jon Arnoldy, Bill Leadens, Ken Neihart, Bob Stancer and Fred Strohmeier: expire 2018

(Need to nominate new or existing board members to replace 5 that expire in 2018)

Discussion Topics:

- Crow Wing County AIS inspector funding: 300 hrs for East Fox. Purchased additional hours for other 3 landings FLPOA \$5,000 plus Fireman's Fund contribution of \$2,500. Buy 395 hours at \$19.02 per hr.
 - 2019 Delegation agreement with DNR and Fifty Lakes (we would have control of schedule)
 - 2018 Crow Wing County purchase additional hours.
 - 2018 Found a level 1 inspector that only wants to work in FL area.
 - 2018-2019 Fund drive to raise money for hiring level 1 inspectors.
 - 2019-2020 Create Fifty Lakes (Lake Improvement District to collect tax dollars for AIS)
 - Need someone to lead this effort with the City, County, and State
- Enbridge line 3 replacement: current status:
 - Certificate of need approved
 - New route not approved install new line 3 is same corridor as existing line 3.
 - May never get tribal approval.
- Action plan for water quality on Mitchell Lake.
- AIS Burma Shave signs: Are up and good for 5 year IUP expires in 2022
- Membership drive for 2018
 - Ways to get more paid up members?
 - Advertise with flyer at muni or a few membership forms.
 - Door to door greetings by members that live on each lake
 - Visit new property owners from local knowledge and MLS sales data.
 - What things we need help on?
 - Fisheries
 - Shoreline Restoration (shoreline best practices)
 - Timber Harvest (Fifty Lakes not represented and board is full at this time)
 - Information sharing visits at Edge Wild, Fifty Lakes Camp Grounds, Open Gate, and VRBO properties.
 - Water Quality- WAPOA testing (now covered for all lakes)
 - Plant inspection at each landing using AIS Detectors (Bob, Fred, others)
- MAISRC AIS Show Case: Well worth attending again in 2018