

FLPOA Board Meeting
09:00 AM June 30, 2018
Fifty Lakes Day Booth

Agenda

Reports:

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

Housekeeping Tasks:

Board member needs are fulfilled at this time?

Carrie Bell, Michael Bury and Mike Prouty: expire 2019
Jon Arnoldy, Bill Leadens, Ken Neihart, Bob Stancer and Fred Strohmeier: expire 2018
Dianne Bell expires in 2020

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.
 - Current status of Crow Wing County boat inspections for all 4 landings.
 - 2019 Delegation agreement with DNR and Fifty Lakes (we would have control of schedule)
 - 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
 - Do we want to do picnic again in 2019?
 - Mitchell Lake water quality action plan. Do we need lead person from Mitchell Lake?
 - Fifty Lakes Timber harvest committee update (Fred or Mike)
- 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.
- What things we need help on?
 - Membership
 - Timber Harvest (Fifty Lakes now has committee)
 - 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