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