

FLPOA Board Meeting  
08:30 AM Oct. 20, 2018  
Fifty Lakes Community Room

Agenda

Reports:

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

Housekeeping Tasks:

Board member nomination and or commitment for another year in existing position.

**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 for 2019.
  - Review of 2018 inspection program and what to expect in 2019.
  - 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)
    - Linda Stephens contact with DNR LID for Kego, Fox, Eagle, and Mitchell
  - Mitchell Lake water quality action plan. Do we need lead person from Mitchell Lake?
  - Fifty Lakes Timber harvest committee update (Mike)
  - Success of door to door meet and greet?
    - Did anybody do Mitchell Lake?
- Enbridge line 3 replacement: current status:
  - Certificate of need approved
  - New route approved Enbridge needs 29 agreements to move forward.
    - May never get tribal approval.
- What things we need help on?
  - Membership
  - Monthly email blasts input
  - Information sharing visits at resorts, camp grounds and and VRBO properties.
  - Water Quality- WAPOA testing in 2019.
  - Plant inspection at each landing using A IS Detectors (Bob, Fred, others)
- MAISRC AIS Show Case: Well worth attending again in 2019
  - Starry Stonewort very nasty
  - CD3 station testing at Lake Mtka. (Bob report on research program)

Meeting Schedule

Saturday October 20, 2018 Fall meeting 8:30-11:30

Saturday March 2, 2019 Winter meeting 8:30-11:30

**Saturday May 25, 2019 Spring family picnic meeting 11:00-2:00 picnic meeting 12:30-1:30 (this is our annual meeting for all members)**

Saturday June 29, 2019 Fifty Lakes Day setup and meeting 09:00-10:30 man tent until 3:00

Saturday October 26, 2019 Fall meeting 8:30-11:30

Email Blasts and Website updates for 2019 (April 1<sup>st</sup> through October 1<sup>st</sup>) separate email blast at Thanksgiving from Carrie and maybe a holiday letter from the president in December.