

FLPOA Board Meeting  
08:30 – 10:00 AM March 9, 2019

Conference Call by Freeconferencecall.com

Phone 605-313-4118 ID 829749

Agenda

Reports:

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

Discussion Topics:

- AIS Mailing sent to Jack Frie at Crow Wing County for funding approval 2/27/2019
- Funding for AIS inspectors at Kego, Eagle and Mitchell lakes
  - With paid up memberships and contributions we should have sufficient funding.
- Santa at Fifty Lakes donations \$100 to FL Fireman's Relief Fund, \$20 to Emily Food shelf and \$20 to Cross Lake food shelf.
- FLPOA Expenditures
  - WAPOA membership and contribution for water testing \$800 did \$500 in 2018
  - Pine River watershed \$50
  - Lakes and River Alliance (LARA) \$50 (hosts our website)
  - Lakes and Rivers Advocates (Jeff Forester)?
- Fifty Lakes Timber harvest committee update (Mike)
  - Funds received by Fifty Lakes go to road maintenance.
- Do door to door at Mitchell lake this year?
- 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.
  - Gov. Tim Walz says his administration will continue to appeal regulatory approval of the Enbridge Energy Line 3 pipeline project in northern Minnesota.
    - Old line 3 does need replacement new line route is the issue not the need.

Meeting Schedule

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

Saturday March 2, 2019 Winter meeting 8:30-11:30 canceled moved to March 9<sup>th</sup> 2019

**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.