

P.O. Box 167 / Minong, WI 54859 MinongFlowage@Gmail.com

SUBJECT: MFA's 2018 Annual Meeting Agenda

Rev. B

Date: June 9, 2018

Time: 8:30am to 8:55am

* Meet-N-Greet with donuts and beverages.

* Dues updates information table.

9:00am to ~~ 11:00am: 2018's Annual Meeting of the Minong Flowage Assoc.

11:00am - Aquatic Invasive Species educational workshop

11:30 am - Food and Beverages

Location: Swift Nature Camp: W7471 Ernie Swift Road, Minong WI 54859 (715) 466-5666

Secretary's Report: Dan Maxwell

Treasurer's Report: Peggy Bruzda

MFA Membership Report: Peggy Bruzda

MFA Website Report: Bob Budden

Clean Boats / Clean Waters Report: Wayne Johnson

2018 Membership Survey discussion: Dan Maxwell

Aquatic Plant Management Plan (APM: 2016-2020): Dave Blumer

• Aquatic Invasive Species (AIS)

• Drawdown Analysis Project (DAP)

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2016 - 2018 Grants Status: Dan Maxwell

MFA Board Membership: Dan Maxwell

- Membership overview
- Elections

MFA tentative calendar: Dan Maxwell

- October 13, 2018 Fall Board of Directors meeting (Stakeholders invited)
- February 9, 2019 Winter Board of Directors meeting
- April 13, 2019 Spring Board of Directors meeting
- June 8, 2018 MFA Annual Meeting & AIS education event

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New Business:

Adjournment:

Post-Meeting Events: BBQ picnic