

January 6, 2010

TO: Chris Jewett, LMCD Board- Minnetonka
Bill Olson, LMCD Board- Victoria
Lisa Whalen, LMCD Board- Minnetrista
Lili McMillan
Tom Skramstad
Jay Soule
Michael Deering
Pat Weas

FROM: Greg Nybeck, Executive Director

SUBJECT: 1/13/10 "Save the Lake" Meeting

A "Save the Lake" Meeting has been scheduled for Wednesday, January 13, 2010. The meeting will be held at 8:00 a.m. in the LMCD Office, 23505 Smithtown Road (Suite 120) in Shorewood.

"Save the Lake" Committee Chair Bill Olson has set the agenda as follows:

1. Call meeting to order
2. Continued discussion on the re-branding of the committee
 - Summary of discussion at 12/15/09 Meeting
 - The Thorburn Group Proposal
 - Other
3. What's Next
4. Adjournment

Please feel free to contact the LMCD office if you have any questions. I look forward to your attendance.