

February 9, 2010

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

FROM: Greg Nybeck, Executive Director

SUBJECT: 2/16/10 "Save the Lake" Meeting

A "Save the Lake" Meeting has been scheduled for Tuesday, February 16, 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. Minutes from the 1/13/10 "Save the Lake" Committee Meeting
3. Continued discussion on the re-branding of the committee
  - Summary of 1/27/10 LMCD Board Planning/Workshop Session
  - The Thorburn Group Proposal (Revised)
  - Superstar PR Proposal
4. What's Next
5. Adjournment

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