



LAKE MINNETONKA CONSERVATION DISTRICT

"Save the Lake" is a non-profit fund investing in the environmental quality and recreational enjoyment of Lake Minnetonka.

SAVE THE LAKE

December 15, 2011

TO: "Save the Lake" Committee Members
FROM: Greg Nybeck, Executive Director
SUBJECT: 12/20/11 "Save the Lake" Committee Meeting

A "Save the Lake" Meeting has been scheduled for Tuesday, December 20, 2011. The meeting will be held at 8:30 a.m. in the LMCD office.

Chair Bill Olson has set the agenda as follows:

1. Call meeting to order
2. Approval of agenda
3. Minutes from the 11/1/11 "Save the Lake" Committee Meeting
4. Discussion of draft 2012 "Save the Lake" Budget
 - A. LMCD Projects:
 - Solar-Light Program (expansion and replacement)
 - Annual "Save the Lake" Recognition Banquet Dinner
 - Other?
 - B. Grant Proposals (please bring your copy of each Proposal, with Score Sheet):
 - Hennepin County Sheriff's Foundation- Purchase of Public Safety Equipment (\$25,000)
 - Lake Minnetonka Association- Treatments on Carmans, Gideon, Grays, Phelps, and St. Albans Bays (\$10,000 per bay)
 - Long Lake Fire Department- Purchase of Public Safety Equipment (\$4,161.41)
 - Bob Marcue (Libbs Lake POA)- Management of EWM on Libbs Lake (\$9,690)
5. What's next?
6. Adjournment

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