

LAKE MINNETONKA CONSERVATION DISTRICT

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

August 21, 2013

TO: Save the Lake Committee Members

FROM: Greg Nybeck, Executive Director

SUBJECT: 8/26/13 Save the Lake Committee Meeting

A Save the Lake Committee Meeting has been scheduled for Monday, August 26, 2013. The meeting will be held at 8:00 a.m. in the LMCD office.

Chair Dan Baasen has set the agenda as follows:

- 1. Call meeting to order
- 2. Approval of agenda
- 3. Minutes from the 8/5/13 Save the Lake Committee Meeting
- 4. Lake Minnetonka Boater Safety Education Program:
 - A) Finalize draft Rules of the Road for Lake Minnetonka PowerPoint (to be e-mailed)
 - B) Draft 2013 pilot program budget (to be e-mailed)
 - C) Finalize draft syllabus
 - D) Other
- 5. Discussion of soliciting proposals for 2014
- 6. Discussion of fall/winter solicitation letter
- 7. Next meeting (September 23, 2013)
- 8. Adjournment

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