

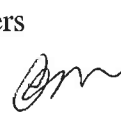


# LAKE MINNETONKA CONSERVATION DISTRICT

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

## SAVE THE LAKE

January 7, 2014

TO: Save the Lake Committee Members  
FROM: Greg Nybeck, Executive Director   
SUBJECT: 1/14/14 Save the Lake Committee Meeting

A Save the Lake Committee Meeting has been scheduled for Tuesday, January 14, 2014. The meeting will be held at 7:30 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 12/4/13 Save the Lake Committee Meeting
4. Discussion of 2014 Lake Minnetonka Boater Safety Education Program
5. Discussion of draft 2014 Save the Lake Budget
  - A. LMCD Projects:
    - Solar-Light Program (expansion and replacement)
    - 2014 Lake Minnetonka Boater Safety Education Program
    - Annual Save the Recognition Banquet Dinner
  - B. Grant Proposals (please bring your copy of each Proposal, with Score Sheet):
    - Hennepin County Environmental Services- "No Anchoring" Buoys for Big Island (\$3,500)
    - Lake Minnetonka Association- 2014 EWM & CLP Bay Project (\$30,000)
    - Mound Fire Department- Purchase of Public Safety Equipment (\$4,600)
6. Next meeting
7. Adjournment

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