



# 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: 1/13/15 Save the Lake Committee Meeting

A Save the Lake Committee Meeting has been scheduled for Tuesday, January 13, 2015. 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. Approval of: 1) 11/18/14 Save the Lake Committee Meeting Report, and 2) 12/16/14 Save the Lake Committee Minutes (to be e-mailed)
4. Discussion of draft 2015 Save the Lake Budget
  - A. 2015 Grant Proposals:
    - Hennepin County Environmental Services- partial funding of electronic changeable message sign at Spring Park public access (\$12,300- committee seeking additional background)
    - Mound Fire Department- purchase of public safety equipment (\$4,650- committee to recommend approval by LMCD Board)
    - Hennepin County Sheriff's Office (HCSO)- partial funding of added law enforcement assigned to Lake Minnetonka (\$52,164- committee tabled to allow for further discussion at 1/28/15 Annual HCSO/LMCD Meeting)
  - B. Possible 2015 LMCD Projects:
    - Annual Banquet Dinner (scheduled for 3/19/15)
    - Boater Safety Education Courses
    - Littering (winter and/or summer)
    - Solar-Light Program (replacement and possible expansion)
5. Next meeting
6. Adjournment

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