

**LAKE MINNETONKA CONSERVATION DISTRICT (LMCD)
SAVE THE LAKE COMMITTEE
MINUTES**

7:30 a.m., Tuesday, March 3, 2015

LMCD Office, 5341 Maywood Road, Suite 200, Mound, MN 55364

Present: Dan Baasen, LMCD Board- Wayzata; Gregg Thomas, LMCD Board- Tonka Bay; Jay Soule; and Lisa Whalen. Also present: Greg Nybeck, LMCD Executive Director and Emily Herman, LMCD Administrative Assistant.

Preparations for Save the Lake Banquet

The committee discussed the importance of what the LMCD should convey and assigned tasks for the completion of the following banquet topics:

- Further communication with Keynote Speaker MN DNR Commissioner Tom Landwehr (timeline, what impacts the Lake, proposed legislative bills, aquatic invasive species funding, etc.);
- Further communication with Sheriff Stanek (LMCD's partnership, etc.);
- Finalize auction items (creation of display boards, finalize communication with all contributors);
- Confirmation that Baasen would be the Master of Ceremony;
- Inviting the Boater Safety Education participants (youth free/guardians pay);
- Setting up of auction and fund-a-need payment table; and
- Sending multiple banquet reminder emails (including to the member cities for promotion);

Adjournment

There being no further business, the meeting was adjourned at 9:30 a.m.

Respectfully Submitted,

Greg Nybeck
Executive Director