

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

7:30 a.m., Wednesday, September 23, 2015
LMCD Office, 5341 Maywood Road, Suite 200, Mound, MN 55364

Present: Dan Baasen, LMCD Board- Wayzata; Gregg Thomas, LMCD Board- Tonka Bay; Bret Niccum, LMCD Board- Minnetrista; Jay Soule. Also present: Greg Nybeck, LMCD Executive Director; Dave Kaufmann, Echo Creek Media.

Approval of agenda

The agenda was approved as submitted.

Minutes

The draft minutes from the April 28th Save the Lake Committee Meeting were approved as submitted.

Topic Discussed:

A summary of the topics discussed at this meeting include:

- An overview of underwater filming being coordinated by Kaufmann of sunken historical watercraft on Lake Minnetonka (in coordination with the Minnesota Public Television);
- A review of 2015 Lake Minnetonka Boater Safety Education courses;
- A discussion of soliciting proposals for 2016 (the consensus was to move this forward to the September 23rd LMCD Board Meeting); and
- Review of the draft 2015 Save the Lake Budget (the consensus was to move this forward to the October 14th LMCD Board Meeting).

Next Meeting

The next Save the Lake Committee Meeting was scheduled for Wednesday, November 4th, at 7:30 a.m. in the LMCD office. Topics to discuss at this meeting include: 1) preliminary discussion of plans for the 2016 Save the Lake Banquet Dinner, and 2) refining plans for the 2016 Lake Minnetonka Boater Safety Education Courses.

Adjournment

There being no further business, the meeting was adjourned at 9:15 a.m.

Respectfully Submitted,

Greg Nybeck
Executive Director