

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

7:30 a.m., Wednesday, November 4, 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.
Also present: Greg Nybeck, LMCD Executive Director; Dan Gustafson.

Baasen stated that Gustafson was in attendance because he had interest in joining the committee.

Approval of agenda

The agenda was approved as submitted.

Minutes

The draft minutes from the September 23rd Save the Lake Committee Meeting were approved as submitted.

Topic Discussed:

A summary of the topics discussed at this meeting include:

- Refining plans for 2016 Lake Minnetonka Boater Safety Education courses (Soule offered to work with Nybeck on further defining these plans for the next meeting);
- Preliminary discussion of plans for the 2016 Save the Lake Banquet Dinner (the consensus was to re-evaluate the event and not coordinate an event in February); and
- Review of a draft solicitation letter (Gustafson offered to assist Baasen on revisions to the draft based on the discussion at this meeting).

Next Meeting

No specific meeting date was established.

Adjournment

There being no further business, the meeting was adjourned at 9:05 a.m.

Respectfully Submitted,

Greg Nybeck
Executive Director