

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

7:30 a.m., Wednesday, March 9, 2016

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

Present: Dan Baasen, LMCD Board- Wayzata; Gregg Thomas, LMCD Board- Tonka Bay; Dan Gustafson; and Jay Soule. Also present: Greg Nybeck, LMCD Executive Director.

Approval of agenda

The agenda was approved as amended, adding two additional topics for discussion. These included:

1) an upcoming City of Tonka Bay Wekota Beach Celebration, and 2) coordination of solar lights for the 2016 boating season.

Minutes

The draft minutes from the January 13th Save the Lake Committee Meeting were approved as submitted.

Topic Discussed:

A summary of the topics discussed at this meeting include:

- Status on 2016 LMCD boater safety education courses. Two courses are planned (June 13th and a date to be determined around Minnesota Education Association weekend) with further research on rooms available at the Westonka School District.
- A review of the draft 2016 Save the Lake budget.
- Status on 2016 Save the Lake banquet. The consensus of the committee to further investigate into this.
- 2016 spring/summer Save the Lake solicitation letter (including a brief discussion of the 2015 fall/winter solicitation letter).
- Possible participation by the LMCD, through the Save the Lake Committee, at the Wekota Beach Celebration.
- Coordination of solar lights for the 2016 boating season by Soule (taking into consideration upcoming staff changes).

Action Items

The following action items were established:

- Soule was to contact the Westonka School District to firm up details for the June 13th LMCD boater safety education course.
- Baasen and Gustafson agreed to draft the 2016 spring/summer Save the Lake solicitation letter.
- The consensus was that participation by the LMCD at the Wekota Beach Celebration made sense (with committee members volunteering time to staff the table). Gustafson agreed to check on the costs of a LMCD banner that could be used at this event, as well at other future events (e.g., James J. Hills Day).
- Soule agreed to coordinate preparation of solar lights for the 2016 boating season.

Next Meeting

The next meeting was scheduled for Wednesday, May 11th (7:30 a.m. in the LMCD office).

Adjournment

There being no further business, the meeting was adjourned at 9:20 a.m.

Respectfully Submitted,

Jim Brimeyer
Interim Executive Director