

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

7:30 a.m., Wednesday, July 13, 2016

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 David Gross. Also present: Jim Brimeyer, Interim LMCD Executive Director; Newspaper Reporter

**Approval of agenda**

The agenda was approved as submitted.

**Minutes**

The draft minutes from the May 11th Save the Lake Committee Meeting were approved as submitted.

**Topic Discussed:**

A summary of the topics discussed at this meeting include:

- The Boater Safety class held on June 13th went well and finished at 6:30 PM. All attendees were very attentive and all passed the final exam. There was some confusion about payment options and the need to have electronic access to the DNR web site. Committee will work with staff to ensure the instructions in the invitation letter are easily understood and clear. Staff was directed to order more T-shirts in the small and medium sizes.

**The Committee decided to hold the next session on Thursday, October 13th.**

- The solicitation process thus far has yielded \$14,000.00.
- Moved by Thomas, seconded by Gross to amend the budget to reflect the additional \$4,100.00 for the purchase of solar lights. It has been an unusual year for theft and vandalism of the lights. The extra lights (about a dozen) are stored in the garage area.
- The Summer Rules brochures have been placed at all of the public access sites. There was a discussion on the option of developing an application so that the rules could be accessed electronically. Staff will do some research and work with the Water Patrol on this endeavor.  
**Baasen and Gustafson will also work on this.**
- The Committee discussed the Annual Banquet and determined not to pursue it for this year. The purpose of the banquet is raise awareness about lake issues. It is also a good way to recognize the volunteer deputies. Other options were considered, such as a picnic or barbeque for deputies and their families. Another option is to do an event in conjunction with the Sheriff.  
**Baasen will discuss some options with the Sheriff.**

It was agreed to consider an event to create awareness and the Boat Show would be a good option.

**Baasen and Soule will look into this option.**

**Next Meeting**

The next meeting was scheduled for Wednesday, September 14th (7:30 a.m. in the LMCD office).

**Adjournment**

There being no further business, the meeting was adjourned at 8:35 AM.

Respectfully Submitted,

Vickie Schleuning (on behalf of Jim Brimeyer)  
Executive Director