



LAKE MINNETONKA CONSERVATION DISTRICT

"Save the Lake" is a non-profit fund investing in the environmental quality and recreational enjoyment of Lake Minnetonka.

SAVE THE LAKE

July 8, 2016

**NOTICE OF REGULAR MEETING OF THE
LAKE MINNETONKA CONSERVATION DISTRICT
SAVE THE LAKE COMMITTEE
WEDNESDAY, July 13, 2016**

The Lake Minnetonka Conservation District (LMCD) Save the Lake Committee will hold a regular meeting on Wednesday, July 13, 2016. The meeting is scheduled for 7:30 a.m. at the LMCD office (5341 Maywood Road, Suite 200, Mound, MN 55364). Topics to be discussed at this meeting include: 1) acceptance of May 11, 2016 draft meeting minutes, 2) review and update of the June 13, 2016 Boater Safety Education session, spring/summer solicitation drive, replacement of solar lights, summer rules distribution, and banquet status, 3) budget amendment, and 4) other business as needed.

Members from the public interested in attending are welcome. Questions can be directed to LMCD Interim Director Jim Brimeyer at jbrimeyer@lmcd.org or 952-745-0789.



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SAVE THE LAKE COMMITTEE MEETING WEDNESDAY, July 13, 2016 (7:30 A.M.) AGENDA

1. Call Meeting to Order/Roll Call
2. Approval of Agenda
3. Review and Accept May 11, 2016 Draft Save the Lake Committee Meeting Minutes
4. Old Business
 - A. June 13, 2016 LMCD Boater Safety Education Session
 1. Participants
 2. Completed certificates
 3. Final financial report
 4. Comments
 - B. Save the Lake Spring/Summer Solicitation Financial Update
 - C. Solar Lights Replacement
 - D. Summer Rules Distribution
 - E. Save the Lake Banquet Status
5. New Business
 - A. Budget Amendment - Solar Lights
 - B. Other Business
6. Next Meeting (September 14, 2016, 7:30 a.m., LMCD Office)
7. Adjournment