

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

5:00 p.m., Wednesday, September 12, 2017

Minnetonka City Hall, Burwell Conference Room, 14600 Minnetonka Blvd., Minnetonka, MN 55345

1. Meeting called to order at 5:30 p.m. **Present:** Dan Baasen, LMCD Committee Chair; Gregg Thomas, Sue Shuff, Dave Gross, and Dan Gustafson. Also present: Vickie Schleuning, LMCD Executive Director.
2. **Approval of agenda**
Thomas moved and Shuff seconded to approve the agenda. The agenda was approved as submitted.
3. **Minutes**
The July 11, 2017 minutes were approved. Gross and Gustafson abstained.

4. **Topics Discussed.**

Fall 2017 Save the Lake Letter. A draft letter was discussed about revising from spring version. Matching grants through Benevity Causes is now available and should be promoted. The committee thought it would be good to send out in October.

James J Hill Days. The LMCD booth received good attendance. The main questions revolved around boater safety classes, solar lights, and what the LMCD does.

Boater Safety Classes. Dan B will call Jay to find out dates of the Boater Safety Class. It was mentioned that a better classroom should be contracted such as the theater room. Dates may work better in January or March.

50th Anniversary of LMCD. The state enabling legislation was in 1967 but the organization may not have been established until later. Vickie will check the old minutes and confirm the year. Having a celebration with some types of products promoting lake safety or lake preservation would be good. Items mentioned included a safety throw, nice shirts, etc.

5. **Next Meetings.** Next meetings are scheduled for October 10th. Baasen will check to see if the City of Wayzata has a room available since Minnetonka is not available due to the City Open House. A meeting on November 7, 2017 is optional.
6. **Adjourned.** A motion was made by Shuff to adjourn, seconded by Thomas, and unanimously approved to adjourn at 6:35pm.

Respectfully Submitted,

Vickie Schleuning
Executive Director