

December 13, 2010

TO: Chris Jewett, LMCD Board- Minnetonka
Dennis Klohs, LMCD Board- Minnetonka Beach
Bill Olson, LMCD Board- Victoria
Lisa Whalen, LMCD Board- Minnetrista
Tom Skramstad
Jay Soule

FROM: Greg Nybeck, Executive Director

SUBJECT: 12/17/10 "Save the Lake" Committee Meeting

A "Save the Lake" Committee Meeting has been scheduled for Friday, December 17, 2010. The meeting will be held at **8:30 a.m.** in the LMCD Office, 23505 Smithtown Road (Suite 120) in Shorewood.

"Save the Lake" Committee Chair Bill Olson has set the agenda as follows:

1. Call meeting to order
2. Minutes from the 8/3/10 "Save the Lake" Committee Meeting
3. Discussion of draft 2011 "Save the Lake" Budget
 - A. LMCD Projects:
 - Lake Minnetonka Watercraft Inspection Program
 - Expansion of Solar-Lights Program
 - Annual "Save the Lake" Recognition Banquet Dinner
 - Other?
 - B. Grant Proposals (Please bring your copy of each Proposal, with Score Sheet):
 - Wayzata Fire Department- Replacement of boat and safety equipment
 - Hennepin County Sheriff's Water Patrol- Purchase of public safety equipment
 - Lake Minnetonka Association- Herbicide Treatments on Carmans, Grays, and Phelps Bays
 - Hennepin County Environmental Service- Improved AIS signage at North Arm public access
 - City of Spring Park- Improved drainage at Thor Thompson Park by installing a storm sewer to a sediment removal structure
4. What's Next?
5. Adjournment