

**LAKE MINNETONKA CONSERVATION DISTRICT
SAVE THE LAKE COMMITTEE
MINUTES**

8:00 a.m., Monday, June 3, 2013

LMCD Office, 23505 Smithtown Road, Suite 120, Shorewood, MN 55331

Present: Chair Dan Baasen, LMCD Board- Wayzata; Gary Hughes, LMCD Board- Spring Park; Mark Sylvester, LMCD Board- Shorewood; Jay Soule; Tom Skramstad; Greg Nybeck, LMCD Executive Director.

Approval of agenda

The agenda was approved as submitted.

Minutes from the 4/29/13 Save the Lake Committee Meeting

The minutes were approved as submitted.

Save the Lake Sub-Committee Update on Boater Safety Education Program on Lake Minnetonka

Baasen asked for an update from Soule and Skramstad on this agenda item.

Soule and Skramstad summarized the following comments:

- It does not appear that the best case scenario (a classroom situation with Lake Minnetonka components coordinated with Kalkomey Enterprises, Inc.) is achievable.
- The consensus was to move on to the alternative case scenario (to establish a classroom situation with Lake Minnetonka components coordinated by the LMCD).
- There was a brief discussion by the committee on how the classroom situation and Lake Minnetonka program coordinated by the LMCD could look.
- The consensus was to: 1) refer this topic back to the Save the Lake Sub-Committee to be further refined, and 2) hopefully have more details for Chair Baasen to provide an update at the June 12th Regular LMCD Board Meeting.

What's Next

The consensus was to:

- Schedule a Save the Lake Sub-Committee Meeting ASAP.
- Provide an update to the LMCD Board on June 12th.
- Schedule the next Save the Lake Committee Meeting for June 24th (8:00 a.m. in the LMCD office).

Adjournment

There being no further business, the meeting was adjourned at 8:20 a.m.

Respectfully Submitted,

Greg Nybeck
Executive Director