

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

8:00 a.m., Monday, June 24, 2013

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

Present: Gary Hughes, LMCD Board- Spring Park; Sue Shuff, LMCD Board- Minnetonka; Jay Soule; Tom Skramstad; Lisa Whalen, Greg Nybeck, LMCD Executive Director.

Approval of agenda

The agenda was approved as submitted.

Minutes from the 6/3/13 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

Nybeck stated that the sub-committee met on June 10th to discuss how to prepare a program for unique Lake Minnetonka rules. At this meeting, the consensus was for Hughes to initiate work on a draft PowerPoint and this will be the primary topic for discussion at this meeting.

Hughes stated that work has commenced on the draft PowerPoint, which he provided an overview of. This PowerPoint has been prepared based on the spreadsheet prepared by Skramstad that summarizes the differences between state law and LMCD ordinances. Feedback that he was looking for from the committee included:

- What are the key topics on this on this spreadsheet to expand on?
- What are the key point on this spreadsheet to just mention?
- What other feedback the committee would like to provide on the draft PowerPoint?

A summary of the committee discussion was as follows:

- The committee provided Hughes positive feedback on the work conducted to date on the draft PowerPoint. In particular, making the program interactive with the participants.
- Interest was communicated on emphasizing personal watercraft laws for Lake Minnetonka (including statistics and feedback from the Sheriff's Water Patrol).
- An update was provided on wifi capabilities at the Sheriff's Water Patrol training room, including the capability of handling 20 laptop computers. This can be accomplished at this room; however, a question remains as to purchasing and/or renting 20 laptops or tablets.
- Action Items from this discussion included:
 - 1) A need to further define the "Story Board";
 - 2) A need to prepare an outline of the curriculum (syllabus); and
 - 3) More work is needed on the technology question.

What's Next

The consensus was to:

- Schedule a Save the Lake Sub-Committee Meeting for July 15th at 8 a.m. to further work on these Action Items.

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- Schedule the next Save the Committee Meeting for July 29th at 8 a.m. to review work done by the sub-committee on the Action Items.

Adjournment

There being no further business, the meeting was adjourned at 9:12 a.m.

Respectfully Submitted,

Greg Nybeck
Executive Director