



# 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

December 11, 2014

TO: Save the Lake Committee Members  
FROM: Greg Nybeck, Executive Director  
SUBJECT: 12/16/14 Save the Lake Committee Meeting

A Save the Lake Committee Meeting has been scheduled for Tuesday, December 16, 2014. The meeting will be held at 7:30 a.m. in the LMCD office.

Chair Dan Baasen has set the agenda as follows:

1. Call meeting to order
2. Approval of agenda
3. Approval of 7/15/14 Save the Lake Committee Minutes, 8/12/14 Save the Lake Committee Meeting Report, 9/30/14 Save the Lake Committee Minutes, and 11/18/14 Save the Lake Committee Minutes (to be e-mailed)
4. Allocation of 2015 Save the Lake Funds:
  - A. 2015 Grant Proposals:
    - Hennepin County Environmental Services- partial funding of electronic changeable message sign at Spring Park public access (\$12,300)
    - Mound Fire Department- Purchase of Public Safety Equipment (\$4,650)
    - Hennepin County Sheriff's Office- partial funding of added law enforcement assigned to Lake Minnetonka (to be e-mailed)
  - B. 2015 LMCD Projects:
    - Annual Save the Lake Recognition Banquet Dinner (scheduled for 3/19/15)
    - Boater Safety Education Courses
    - Littering (winter & summer)
    - Solar-Light Program (replacement & possible expansion)
6. Next meeting
7. Adjournment

Please feel free to contact the LMCD office if you have questions. I look forward to your attendance.