



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

February 12, 2015

TO: Save the Lake Committee Members

FROM: Greg Nybeck, Executive Director

A handwritten signature in black ink, appearing to be 'G. Nybeck', is written over the 'FROM' line.

SUBJECT: 2/19/15 Save the Lake Committee Meeting

A Save the Lake Committee Meeting has been scheduled for Thursday, February 19, 2015. 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 draft minutes from the 1/13/15 Save the Lake Committee Meeting
4. Preparations for March 19th Save the Lake Recognition Banquet Dinner:
 - Viewing of LMCC video for special deputy video
 - Invitation/guests invited
 - Program
 - Other
5. **Hennepin County Sheriff's Office (HCSO)**, 2015 grant proposal for partial funding of added law enforcement assigned to Lake Minnetonka (\$52,164- committee tabled to allow for further discussion at 2/4/15 Annual HCSO - LMCD Meeting)
6. Preparations for March 14th Lake Minnetonka Boater Safety Education Course
7. Next meeting
8. Adjournment

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