



# 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**

March 1, 2016

**NOTICE OF REGULAR MEETING OF THE  
LAKE MINNETONKA CONSERVATION DISTRICT  
SAVE THE LAKE COMMITTEE  
WEDNESDAY, MARCH 9, 2016**

The Lake Minnetonka Conservation District (LMCD) Save the Lake Committee will hold a regular meeting on Wednesday, March 9, 2016. The meeting is scheduled for 7:30 a.m. at the LMCD office (5341 Maywood Road, Suite 200, Mound, MN 55364). Topics to be discussed at this meeting include: 1) draft minutes from the January 13<sup>th</sup> LMCD Save the Lake Committee Meeting, 2) status on 2016 Boater Safety Education courses, 3) draft 2016 Save the Lake Budget, 4) 2016 Spring/Summer Save the Lake solicitation letter, and 5) other topics as needed.

Members from the public interested in attending are welcome. Questions can be directed to Greg Nybeck, LMCD Executive Director, at [gnybeck@lmcd.org](mailto:gnybeck@lmcd.org) or 952-745-0789.



# LAKE MINNETONKA CONSERVATION DISTRICT

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## **SAVE THE LAKE COMMITTEE WEDNESDAY, MARCH 9, 2016 (7:30 A.M.) AGENDA**

1. Call meeting to order
2. Approval of agenda
3. Draft minutes from the 1/13/16 Save the Lake Committee meeting
4. Status on 2016 LMCD Boater Safety education courses
5. Draft 2016 Save the Lake budget
6. Status on 2016 Save the Lake Banquet
7. 2016 Spring/Summer Save the Lake solicitation letter
8. Next meeting (May 11, 2016)
9. Adjournment

**LAKE MINNETONKA CONSERVATION DISTRICT (LMCD)  
SAVE THE LAKE COMMITTEE  
MINUTES**

7:30 a.m., Wednesday, January 13, 2016  
LMCD Office, 5341 Maywood Road, Suite 200, Mound, MN 55364

**Present:** Dan Baasen, LMCD Board- Wayzata; Bret Niccum, LMCD Board- Minnetrista; Gregg Thomas, LMCD Board- Tonka Bay; and Jay Soule. Also present: Greg Nybeck, LMCD Executive Director and Dan Gustafson.

**Approval of agenda**

The agenda was approved as submitted.

**Minutes**

The draft minutes from the November 4<sup>th</sup> Save the Lake Committee Meeting was approved as submitted.

**Topic Discussed:**

A summary of the topics discussed at this meeting include:

- Review of the approved 2016 Save the Lake Committee meeting schedule (noting that special meetings could be scheduled on an as needed basis).
- Review of nine 2016 Save the Lake Grant Proposals.
- Discussion of 2016 LMCD Save the Lake projects (boater safety education courses, littering-winter and summer, and solar lights- in particular replacement).
- After a lengthy discussion, the consensus of the committee was to recommend the following to the LMCD Board of Directors for approval on January 27<sup>th</sup>:

**2016 Grant Proposals (\$36,793)**

1. Excelsior Fire District- \$2,500 (\$2,000 for the purchase of two cold water rescue suits and \$500 for the purchase of equipment specific to ice water rescues).
2. Hennepin County Sheriff's Office #2- \$29,000 for added law enforcement assigned to Lake Minnetonka (subject to meeting with Major Jeff Storms to discuss on-going dependence of the LMCD's funding and approval of an agreement for 2016).
3. Long Lake Fire Department- \$3,053 (\$1,603 for seven inflatable life jackets and 50% of requested (\$1,450) for Waterous Floto Pump).
4. Mound Fire Department- \$2,240 (\$1,840 for the purchase of four ice and cold water rescue suits and \$400 for ice and cold water training).

**2016 LMCD Save the Lake Projects (\$9,000)**

1. \$6,000 for two Boater Safety Education courses.
  2. \$3,000 for replacement of existing solar lights.
- Although the committee was not recommending approval of the remaining five Proposals, they had the following comments:

1. The LMCD's mechanical harvesting equipment cannot access Libbs Lake due to bridge clearance. Should Eurasian Watermilfoil become problematic in 2016, the committee believed that a request should be made to the LMCD Board, in which funding considerations should be used from levied funds from the LMCD member cities.
2. There was interest in the life jacket loaner program; however, the committee believed it could be better served outside of Save the Lake Funding. Interest was expressed to schedule a meeting with the contact for this Proposal to further explore this.

**Next Meeting**

The next meeting was scheduled for Wednesday, March 9th (7:30 a.m. in the LMCD office).

**Adjournment**

There being no further business, the meeting was adjourned at 9:54 a.m.

Respectfully Submitted,

Greg Nybeck  
Executive Director

REVENUE	2013 BUDGET	2013 ACTUAL	2014 BUDGET	2014 ACTUAL	2015 BUDGET	2015 ACTUAL	2016 BUDGET
1. Solicitation Contributions	\$ -	\$ 37,744.67	\$ 40,850.00	\$ 36,703.13	\$ 40,000.00	\$ 36,609.76	\$ 40,000.00
2. Interest	\$ -	\$ -	\$ 750.00	\$ 696.00	\$ 1,000.00	\$ 1,078.00	\$ 1,000.00
3. STL Recognition Dinner	\$ -	\$ 2,805.00	\$ 2,500.00	\$ 3,135.00	\$ 5,740.00	\$ 4,620.00	\$ -
4. Other Income (including auction proceeds)	\$ -	\$ -	\$ -	\$ -	\$ 11,480.00	\$ 9,430.00	\$ -
<b>TOTAL REVENUE</b>	<b>\$ -</b>	<b>\$ 40,549.67</b>	<b>\$ 44,100.00</b>	<b>\$ 40,534.13</b>	<b>\$ 58,220.00</b>	<b>\$ 51,737.76</b>	<b>\$ 41,000.00</b>
<b>EXPENSES</b>							
<b>1. ADMINISTRATIVE</b>							
a) Postage/Professional Services (Solicitation)	\$ -	\$ 3,144.23	\$ 3,250.00	\$ 3,514.32	\$ 1,500.00	\$ 1,006.75	\$ 1,500.00
b) Printing (Solicitation)	\$ -	\$ 3,479.25	\$ 3,500.00	\$ 3,406.60	\$ 600.00	\$ 447.40	\$ 600.00
c) Office Supplies	\$ -	\$ 2,166.86	\$ 2,250.00	\$ 2,393.93	\$ 600.00	\$ 280.21	\$ 600.00
<b>Total Administrative</b>	<b>\$ -</b>	<b>\$ 8,790.34</b>	<b>\$ 9,000.00</b>	<b>\$ 9,314.85</b>	<b>\$ 2,700.00</b>	<b>\$ 1,734.36</b>	<b>\$ 2,700.00</b>
<b>2. PUBLIC SAFETY</b>							
a) Water Patrol/Env. Services Equipment	\$ -	\$ -	\$ 3,500.00	\$ 3,500.00	\$ 12,300.00	\$ 12,300.00	\$ -
b) Solar Buoy Lights Program (1)	\$ 3,000.00	\$ 3,091.57	\$ 5,000.00	\$ 4,376.82	\$ 3,000.00	\$ 2,626.13	\$ 3,000.00
c) Local Fire Depts.- Safety Equipment (2)	\$ -	\$ -	\$ 4,600.00	\$ 4,600.00	\$ 4,650.00	\$ 4,650.00	\$ 7,793.00
e) Hennepin County Sheriff's Office (3)					\$ 33,264.00	\$ 33,264.00	\$ 29,000.00
<b>Total Public Safety</b>	<b>\$ 3,000.00</b>	<b>\$ 3,091.57</b>	<b>\$ 13,100.00</b>	<b>\$ 12,476.82</b>	<b>\$ 53,214.00</b>	<b>\$ 52,840.13</b>	<b>\$ 39,793.00</b>
<b>3. ENVIRONMENTAL</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>4. PUBLIC SERVICE/EDUCATION</b>							
a) Save the Lake Banquet Dinner (4)	\$ -	\$ 4,282.13	\$ 5,000.00	\$ 4,418.21	\$ 6,338.00	\$ 6,338.00	\$ -
b) Fundraising Auction	\$ -	\$ -	\$ -	\$ -	\$ 2,935.00	\$ 2,935.00	\$ -
c) Watercraft Safety Education Program (5)	\$ 1,000.00	\$ 335.52	\$ 5,000.00	\$ 2,828.19	\$ 6,000.00	\$ 5,119.26	\$ 6,000.00
<b>Total Public Service/Education</b>	<b>\$ 1,000.00</b>	<b>\$ 4,617.65</b>	<b>\$ 10,000.00</b>	<b>\$ 7,246.40</b>	<b>\$ 15,273.00</b>	<b>\$ 14,392.26</b>	<b>\$ 6,000.00</b>
<b>5. CONTINGENCY</b>							
	\$ -	\$ 366.15	\$ 11,800.00	\$ 149.69	\$ -	\$ 85.45	\$ -
<b>TOTAL EXPENSES</b>	<b>\$ 4,000.00</b>	<b>\$ 16,865.71</b>	<b>\$ 43,900.00</b>	<b>\$ 29,187.76</b>	<b>\$ 71,187.00</b>	<b>\$ 69,052.20</b>	<b>\$ 48,493.00</b>
(1)	Replacement of red & green solar lights						
(2)	Purchase of public safety equipment by the Excelsior Fire District (\$2,500), Long Lake Fire Department (\$3,053), and Mound Fire Department (\$2,240) in 2016						
(3)	Added Water Patrol presence on peak days and times (Memorial Day weekend through Labor Day)						
(4)	No Annual Banquet Dinner has been scheduled for 2016 (allow the committee to re-evaluate it)						
(5)	Two courses are targeted for 2015, with dates to be determined (\$3,989.25 of funds dedicated for this project)						