

**MEMORANDUM**

**To:** MCWD Board of Managers  
**From:** Tiffany Schaufler  
**Date:** May 21, 2018  
**Re:** Wayzata Bay Easement Consideration

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**Purpose:**

At the May 24, 2018 Policy & Planning Committee (PPC) meeting staff will brief the committee on a potential conservation easement opportunity along Wayzata Bay on Lake Minnetonka.

**Background:**

District staff was approached by a prospective buyer for a property on Wayzata Bay and invited District staff to walk the property to identify current and possible future conservation values and to discuss the possibility of donating a conservation easement to the District.

**Next Steps:**

At the May 24, 2018 PPC meeting staff will provide the PPC a briefing on the property location, current conservation values, potential conservation features, and conservation goals of the prospective buyer. At the conclusion of the briefing staff will be seeking direction from the committee on the potential easement opportunity.

If there are any questions in advance of the meeting, please contact Tiffany Schaufler at [tschaufler@minnehahacreek.org](mailto:tschaufler@minnehahacreek.org) or at 952-641-4513.