



LAKE MINNETONKA CONSERVATION DISTRICT

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Gregory S. Nybeck, EXECUTIVE DIRECTOR

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February 2, 2009

TO: LMCD Board of Directors
LMCD Member Cities
LMCD Mayors

FROM: Greg Nybeck, Executive Director

SUBJECT: LMCD Board Meeting Cancellation

Chair Lisa Whalen has cancelled the Regular Lake Minnetonka Conservation District (LMCD) Board Meeting scheduled for February 11, 2009 due to a lack of an agenda items. The next Regular LMCD Board Meeting is scheduled for February 25, 2009.

Detailed below is a revised LMCD Meeting schedule for the month of February:

<u>Date</u>	<u>Meeting</u>	<u>Location & Time</u>
2/11/09	Environmental TAC	MCWD Office (9:00 a.m.)
2/13/09	EWM/Exotics Task Force	LMCD Office (8:30 a.m.)
2/18/09	Board Strategic Planning Session	LMCD Office (6:00 p.m.)
2/25/09	Regular Board Meeting	Wayzata City Hall (7:00 p.m.)

Please feel free to contact the LMCD office if you have any questions or concerns relating to this matter.



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