



LAKE MINNETONKA CONSERVATION DISTRICT

23505 SMITHTOWN ROAD • SHOREWOOD, MINNESOTA 55331 • TELEPHONE 952/745-0789 • FAX 952/745-9085

Gregory S. Nybeck, EXECUTIVE DIRECTOR

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March 13, 2009

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NOTICE OF PUBLIC MEETING LMCD STRATEGIC PLANNING SESSION WEDNESDAY, MARCH 18, 2009 5:30 P.M.

The Lake Minnetonka Conservation District (LMCD) Board of Directors has scheduled a Strategic Planning Session for Wednesday, March 18th, at the LMCD Office (23505 Smithtown Road, Suite 120). LMCD Board Chair Lisa Whalen has established the following agenda:

1. Call meeting to order
2. Review of minutes from 2/18/09 LMCD Strategic Planning Session
3. **Environmental Sentry Protection, LLC**, discussion of recommendation from "Save the Lake" Committee to adjust 2009 grant funding for Internet Landing Installed Device Sensors (I-LIDS) Project
4. 2009 LMCD Code Enforcement Project
5. Discussion of draft 2009-2014 LMCD Strategic Plan
6. What's Next
7. Adjournment

Members from the public interested in attending this meeting are welcomed. Questions can be directed to LMCD Executive Director Greg Nybeck.



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