

**LAKE MINNETONKA CONSERVATION DISTRICT
AIS TASK FORCE
MINUTES**

8:30 a.m., Friday, April 9, 2010

LMCD Office, 23505 Smithtown Road (Suite 120), Shorewood, MN 55331

Present: Dick Woodruff, LMCD Board; John Barten, Three Rivers Park District (TRPD); Randy Lehr, TRPD; Dick Osgood, Lake Minnetonka Association (LMA); Dr. Udai Singh, Minnehaha Creek Watershed District (MCWD); Greg Nybeck, LMCD Executive Director; Fred Rappaport, Weed Busters.

Minutes

The minutes from the 2/17/10 AIS Task Force Meeting were accepted as submitted. The minutes from the 3/12/10 Task Force Meeting were not accepted to allow for three changes to be made. These included:

1. In the second paragraph on page three, the word "harvest" needs to be inserted between the words "mechanically" and "emerging".
2. In the fourth bullet point on page three under Task Force discussion, the word "harvesting" should be inserted in place of the word "mechanically".
3. Nybeck was directed to review the audio tape to include commitments or Action Points agreed to by Osgood and the LMA for the 2010 Coordinated Herbicide Treatment Project.

Old Business Discussion

1. 3-Bay Chemical treatment project report. Osgood reported that Gray's treatment is fully funded, Carman's and Phelp's about 95% and expect to finish OK. PLM has begun to check emergence and treatment start probably as early as 4/15 PLM is doing treatment area delineations

2. Singh expressed concern that Skogerboe (COE) was not doing a pre-treatment survey as he had done in prior years. Singh was to discuss with Wellings of DNR and get back to Nybeck if DNR saw this as a material issue.

3. Implementation Discussion of 2010 Lake Minnetonka AIS Prevention Plan
Woodruff stated that the purpose of this agenda item was to discuss what activities on this matrix were planned for 2010. This discussion should take into consideration what organization(s) will coordinate each activity, as well as timelines.

Actions on the approved matrix were discussed by the Task Force, with the attached annotated version (in **bold**) of the Implementation Plan containing the draft updates.

Woodruff stated that he would like to discuss continued updates to this matrix at upcoming AIS Task Force meetings.

Additional Business

There was no additional business.

Next AIS Task Force Meeting

The next AIS Task Force Meeting was scheduled for Friday, 6/11/10, at 8:30 a.m. in the LMCD office.

Adjournment

There being no further business, the meeting was adjourned at 10:25 a.m.

Respectfully Submitted,

Greg Nybeck
Executive Director