

**LAKE MINNETONKA CONSERVATION DISTRICT
BOARD OF DIRECTORS
AGENDA**

7:00 PM, Wednesday, May 26, 2010
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
5. **APPROVAL OF MINUTES-** 4/28/10 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (5/1/10 – 5/15/10) and (5/16/10 – 5/31/10)
 - B) April financial summary and balance sheet
 - C) **SW/WC Service Cooperative**, approval of amended Joint Powers Agreement for group employee benefit and other financial and risk management services
 - D) **Minnehaha Creek Watershed District (MCWD)**, approval of Agreement for partial funding of watercraft inspectors for 2010 Watercraft Inspection Program
7. **ITEMS REMOVED FROM THE CONSENT AGENDA**
8. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
9. **Update from standing LMCD Committees:**
 - AIS Task Force
 - Save the Lake Committee
 - Environmental Committee
 - Ordinance Review Committee
 - Public Safety Committee
10. **PUBLIC HEARINGS- None**
11. **OTHER BUSINESS**
 - A) **MCWD**, presentation of 2009 Water Quality Sampling Program by Dr. Udai Singh
 - B) **2010 EWM Harvesting Program**, staff overview of project

12. EXECUTIVE DIRECTOR REPORT

13. ADJOURNMENT