



# LAKE MINNETONKA CONSERVATION DISTRICT

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Gregory S. Nybeck, EXECUTIVE DIRECTOR

October 21, 2010

## **NOTICE OF PUBLIC MEETING LMCD WORKSHOP/PLANNING SESSION WEDNESDAY, OCTOBER 27, 2010 6:00 P.M.**

The Lake Minnetonka Conservation District (LMCD) Board of Directors has scheduled a Workshop/Planning Session for Wednesday, October 27<sup>th</sup>, 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. Approval of agenda
3. Approval of audit of vouchers (10/16/10 – 10/31/10)
4. **WYC/WCSC (Site 2) and WCSC (Site 3)**, consideration of draft mandatory EAW document
5. Review of approved LMCD Strategic Plan as outlined in 10/20/10 staff memo
6. Adjournment

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