



LAKE MINNETONKA CONSERVATION DISTRICT

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Gregory S. Nybeck, EXECUTIVE DIRECTOR

LAKE MINNETONKA CONSERVATION DISTRICT BOARD OF DIRECTORS AGENDA

7:00 PM, Wednesday, December 8, 2010
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
5. **APPROVAL OF MINUTES**- 11/10/10 LMCD Regular Board Meeting
11/17/10 LMCD Workshop/Planning Session
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (11/16/10 – 11/30/10) and (12/1/10 – 12/15/10)
 - B) October financial summary and balance sheet
 - C) Appointments for 2011, as recommended in 12/2/10 staff memo:
 - Auditor Selection- Abdo, Eick, & Meyers
 - Legal Counsel- Kennedy & Graven
 - Prosecuting Attorney- Tallen & Baertschi
 - Official Newspaper- Lakeshore Weekly News
 - Banking Depository Resolution for 2011- 4M Fund
 - D) **AEM Financial Solutions**, approval of draft Agreement to assist LMCD on in-house bookkeeping for 2011
 - E) **Pond Hockey North America Championship**, approval of 2010 Winter Special Event Permit Application
 - F) Approval of Personnel Committee recommendations for:
 - 2011 Employee Benefit Package
 - Updated LMCD Personnel Policy
7. **ITEMS REMOVED FROM 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
 - Ordinance Review Committee
 - Public Safety Committee
 - Environmental Committee
10. **PUBLIC HEARINGS**
 - A) **City of Tonka Bay**, new multiple dock license application to expand the conforming multiple dock site in the lagoon area off of Gideon Bay
 - B) **City of Excelsior**, new multiple dock license and special density license applications to reconfigure and expand the conforming multiple dock sites on Excelsior and St. Albans Bays
11. **OTHER BUSINESS**
 - A) Staff update on 2010 LMCD Code Enforcement Project
 - B) **MCWD**, review and comments on Minor Plan Amendment relating to Managing and Prevention of AIS
 - C) Chair update of LMCD's 44th anniversary "Save the Lake" Recognition Banquet Dinner:
 - Schedule Date and Location
 - 2010 Hennepin County Sheriff's Water Patrol Special Deputy Candidate
12. **EXECUTIVE DIRECTOR REPORT**
13. **ADJOURNMENT**