



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, May 25, 2011
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
 - Administer Oath of Office to Jeff Morris- New LMCD Board Member (Excelsior)
5. **APPROVAL OF MINUTES-** 4/27/11 LMCD Regular Board Meeting (to be e-mailed)
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (5/1/11 – 5/15/11)
 - B) Audit of vouchers (5/16/11 – 5/31/11)
 - C) **MCWD**, draft Agreement for partial funding of \$7,500 for 2011 Watercraft Inspection Program
 - D) **Sailor's World**, refund partial payment of \$253.00 for 2011 renewal (without change) multiple dock license application
7. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS-** None
9. **OTHER BUSINESS**
 - A) **MN DNR**, presentation of 2010 Coordinated Herbicide Treatment Project Report by Chip Welling
 - B) **2011 EWM Harvesting Program**, staff overview of project
 - C) Staff update on "High Water Declaration"
10. **Update from standing LMCD Committees:**
 - AIS Task Force
 - Finance Committee
 - Ordinance Review Committee
 - Personnel Committee
 - Public Safety Committee
 - Save the Lake Committee



11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT