



# LAKE MINNETONKA CONSERVATION DISTRICT

23505 SMITHTOWN ROAD, SUITE 120 • SHOREWOOD, MINNESOTA 55331 • TELEPHONE 952/745-0789 • FAX 952/745-9085

Gregory S. Nybeck, EXECUTIVE DIRECTOR

## LAKE MINNETONKA CONSERVATION DISTRICT BOARD OF DIRECTORS AGENDA

7:00 PM, Wednesday, August 10, 2011  
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Vice Chair Baasen
  - 8/24/11 Board Workshop/Planning Session
  - Appreciation to Don Anthony Multi-Services, Minnetonka Portable Dredging, & Tonka Bay Marina
5. **APPROVAL OF MINUTES-** 7/13/11 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
  - A) Audit of vouchers (7/16/11 – 7/31/11) and (8/1/11 – 8/15/11)
  - B) June financial summary and balance sheet
  - C) Authorization to advertise for vacant part-time Administrative Clerk position
7. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS-** None
9. **OTHER BUSINESS**
  - A) **Mike Netherland**, update of U.S. Army Corps of Engineers involvement on five-year coordinated herbicide treatment pilot project
  - B) Staff update on 2011 EWM Harvesting Program
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**