



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, 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