



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 14, 2011
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
5. **APPROVAL OF MINUTES**- 11/09/11 LMCD Regular Board Meeting
11/16/11 LMCD Workshop/Planning Session
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (11/10/11 – 11/30/11) and (12/1/11 – 12/15/11)
 - B) October financial summary and balance sheet
 - C) **City of Wayzata**, approval of 2012 Agreement for use of the community room for LMCD Board Meetings
 - D) Approval of Personnel Committee recommendations for 2012 Employee Benefit Package
7. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS**- None
9. **OTHER BUSINESS**
 - A) Approval of appointments for 2012, as recommended in 12/5/11 staff memo:
 - Auditor Selection- Abdo, Eick, & Meyers
 - Legal Counsel- Kennedy & Graven
 - Prosecuting Attorney- Tallen & Baertschi
 - Official Newspaper- Lakeshore Weekly News
 - Banking Depository Resolution for 2012- 4M Fund
 - B) Staff update on 2011 LMCD Proactive Code Enforcement Program

- C) AIS Management and Prevention Discussion Update:**
 - Update from Board members Anne Hunt and Chris Jewett on EWM mechanical harvester and other management tools research
 - Chair update on 12/8/11 MCWD Board of Managers Meeting
- D) Appointment of nominating committee for 2012 LMCD Board Officers**
- E) Chair update of LMCD's 45th anniversary "Save the Lake" Recognition Banquet Dinner:**
 - Schedule Date and Location
 - 2011 Hennepin County Sheriff's Water Patrol Special Deputy Candidate

10. UPDATE FROM STANDING LMCD COMMITTEES

11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT