



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, January 11, 2012
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
 - 45th Annual "Save the Lake" Recognition Banquet Dinner (2/15/12 @ Lafayette Club)
 - Administer Oath of Office to Gary Hughes and Mark Sylvester- New LMCD Board Members for the Cities of Spring Park and Shorewood
5. **APPROVAL OF MINUTES**- 12/14/11 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (12/16/11 – 12/31/11) and (1/1/12 – 1/15/12)
 - B) November financial summary and balance sheet
 - C) 2012 LMCD Meeting Calendar
 - D) 10/21/11 AIS Task Force Meeting Minutes
 - E) **Save the Lake**, Board approval of 2012 Save the Lake Funding Proposals, as outlined in 1/4/12 memo
 - F) **Personnel Committee**, 2012 compensation adjustments for LMCD employees as outlined in 1/5/12 memo
7. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARING**-
 - **Halsted Acres Improvement Assoc.**, 2012 new multiple dock license application to increase Boat Storage Units from seven to eight
9. **OTHER BUSINESS**
 - A) **MN DNR**, update from Chip Welling on 2008-2011 Coordinated Herbicide Treatments on Carmans, Grays, and Phelps Bays

B) Update on sealed bid process for possible purchase of new mechanical harvester

10. UPDATE FROM STANDING LMCD COMMITTEES

11. EXECUTIVE DIRECTOR REPORT

12. EXECUTIVE SESSION- Performance Evaluation of Executive Director (Note: Board may vote to conduct evaluation in closed session)

13. ADJOURNMENT