



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, January 25, 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)
5. **APPROVAL OF MINUTES-** 1/11/12 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (1/16/12 – 1/31/12)
 - B) December financial summary and balance sheet
7. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARING-**
 - **William Mernik**, side setback variance application for a permanent dock at 5341 Three Points Blvd. The application has been submitted to amend a previously approved side setback variance.
9. **OTHER BUSINESS**
 - A) Staff update on Board member terms that expire in January
 - B) Nominating committee recommendations for 2012 LMCD Board Officers
 - C) Chair update of 1/11/12 Executive Session to discuss the performance of Executive Director Greg Nybeck
 - D) Staff update on LMCD Strategic Plan Tasks
 - E) Update on sealed bids received for possible purchase of a new mechanical harvester
10. **UPDATE FROM STANDING LMCD COMMITTEES**

11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT