



# 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, March 14, 2012  
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
  - **Spring Park Resolution 12-10**, Gary Hughes has been appointed to represent the City of Spring Park on the LMCD Board through 2013
  - **EnviroScience, Inc. Meeting**, March 20<sup>th</sup> @ 6 p.m. in the LMCD Office
5. **APPROVAL OF MINUTES**- 2/08/12 LMCD Regular Board Meeting  
2/29/12 LMCD Special Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
  - A) Audit of vouchers (2/15/12 – 2/29/12) and (3/1/12 – 3/15/12)
  - B) 12/16/11 AIS Task Force Meeting Minutes
7. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS**- None
9. **OTHER BUSINESS**
  - A) **Abdo, Eick, & Meyers**, review of draft 2011 LMCD Audit
  - B) Staff update on 2011-2012 Lake Minnetonka De-Icing Inspections
  - C) Chair update on possible 2012 Save the Lake Fundraising Initiatives
  - D) Timetable for 2013 LMCD Budget Process
  - E) Staff update on proposed 2012 Watercraft Inspection Program
  - F) Staff update on LMCD Code for Personal Watercraft (PWC)

- 10. UPDATE FROM STANDING LMCD COMMITTEES**
- 11. EXECUTIVE DIRECTOR REPORT**
- 12. ADJOURNMENT**