



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, July 25, 2012
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
 - August LMCD Board Meeting Schedule
5. **APPROVAL OF MINUTES-** 6/27/12 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (7/1/12 – 7/15/12) and (7/16/12 – 7/31/12)
 - B) May financial summary and balance sheet
7. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS-** None
9. **OTHER BUSINESS**
 - A) Staff update on the possible purchase of a Remotely Operated Vehicle (ROV) by the Hennepin County Sheriff's Department
 - B) Mid Season Report on 2012 EWM Harvesting Program
10. **UPDATE FROM STANDING LMCD COMMITTEES** (AIS Task Force, Ordinance Review, Public Safety, and Save the Lake)
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**