



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, September 12, 2012
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Vice Chair Baasen
5. **APPROVAL OF MINUTES-** 8/22/12 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA-** None
7. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS-** None
9. **OTHER BUSINESS**
 - A) Audit of vouchers (9/1/12 – 9/15/12)
 - B) Staff update on 2012 multiple dock license inspections
 - C) 2012 Lake Minnetonka Shoreline Inventory Report (to be e-mailed)
10. **UPDATE FROM STANDING LMCD COMMITTEES**
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**