



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, October 24, 2012
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
5. **APPROVAL OF MINUTES-** 10/10/12 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (10/16/12 – 10/31/12)
 - B) September financial summary and balance sheet
 - C) **Personnel Committee**, approval of updates to Executive Director, Administrative Technician, Administrative Assistant/Code Enforcement, and Administrative Clerk position descriptions
7. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS-** None
9. **OTHER BUSINESS**
 - A) **AIS Task Force**, draft Comprehensive Eurasian Watermilfoil and Curly-Leaf Pondweed Plan for Lake Minnetonka
 - B) **2012 EWM Harvesting Program**, staff update on post-season activities
10. **UPDATE FROM STANDING LMCD COMMITTEES**
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**