



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, December 12, 2012
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
5. **APPROVAL OF MINUTES**- 11/14/12 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (11/16/12 - 11/31/12) and (12/1/12 – 12/15/12)
 - B) October financial summary and balance sheet
 - C) **City of Wayzata**, approval of 2013 Agreement for the use of the community room for LMCD Board Meetings
 - D) Approval of appointments for 2013, as recommended in 12/6/12 staff memo:
 - Auditor Selection- Abdo, Eick, & Meyers
 - Legal Counsel- Kennedy & Graven
 - Prosecuting Attorney- Tallen & Baertschi
 - Banking Depository Resolution for 2013- 4M Fund
 - E) **North Shore Marina (Smiths Bay)**, approval of 2012-2013 de-icing application as outlined in 12/3/12 staff memo
7. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARING**
 - Draft Comprehensive Eurasian Watermilfoil and Curly-Leaf Pondweed Plan for Lake Minnetonka
9. **OTHER BUSINESS**
 - A) **Scott Steffen**, consideration of 2012-2013 de-icing application at 5085 Greenwood Circle

B) Appointment of nominating committee for 2013 LMCD Board Officers

C) Staff update of LMCD's 46th anniversary Save the Lake Recognition Banquet Dinner:

- Date and Location
- Hennepin County Sheriff's Water Patrol Special Deputy Candidate

10. UPDATE FROM STANDING LMCD COMMITTEES

11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT