



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, January 9, 2013
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
 - 46th Anniversary "Save the Lake" Recognition Banquet Dinner (2/21/13 @ Lafayette Club)
5. **APPROVAL OF MINUTES**- 12/12/12 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (12/16/12 - 12/31/12) and (1/1/13 – 1/15/13)
 - B) November financial summary and balance sheet
 - C) 2013 LMCD Meeting Calendar
 - D) Approval of Lakeshore Weekly News as official newspaper for LMCD in 2013
7. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARING**- None
9. **OTHER BUSINESS**
 - A) **Public Safety Committee**, Discussion of Bow-Fishing Ordinance Concept for Lake Minnetonka
 - B) **MN DNR**, Discussion of 2013 Watercraft Inspections Grant Application Administered by Local Governmental Units
10. **UPDATE FROM STANDING LMCD COMMITTEES**
11. **EXECUTIVE DIRECTOR REPORT**
12. **EXECUTIVE SESSION**- Performance Evaluation of Executive Director (Note: Board may vote to conduct evaluation in closed session)
13. **ADJOURNMENT**