



LAKE MINNETONKA CONSERVATION DISTRICT

23505 SMITHTOWN ROAD, SUITE 120 • SHOREWOOD, MINNESOTA 55331 • TELEPHONE 952/745-0789 • FAX 952/745-9085

Gregory S. Nybeck, EXECUTIVE DIRECTOR

LAKE MINNETONKA CONSERVATION DISTRICT BOARD OF DIRECTORS AGENDA

7:00 PM, Wednesday, January 23, 2013
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
 - 46th Annual "Save the Lake" Recognition Banquet Dinner (2/21/13 @ Lafayette Club)
 - Administer Oath of Office to James Doak- New LMCD Board Member (Woodland)
5. **APPROVAL OF MINUTES-** 1/9/13 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (1/16/13 – 1/31/13)
 - B) December financial summary and balance sheet
 - C) **LMCD Resolution 133**, a resolution designating appointments for 2013
7. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARING- None**
9. **OTHER BUSINESS**
 - A) TRPD, proposed Urban Waters Restoration Program
 - B) Draft Comprehensive Eurasian Watermilfoil and Curly-Leaf Pondweed Plan for Lake Minnetonka (public hearing conducted on 12/12/12)
 - C) Staff update on 2012 LMCD Proactive Code Enforcement Program
 - D) Staff update on Bow-Fishing Ordinance Concept (to be e-mailed)
 - E) Staff update on Board member terms that expire in January
 - F) Nominating committee recommendations for 2013 LMCD Board Officers

G) Chair update of 1/9/13 Executive Session to discuss the performance of Executive Director Greg Nybeck

10. UPDATE FROM STANDING LMCD COMMITTEES

11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT