



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, February 13, 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 Ann Hoelscher- New LMCD Board Member (Victoria)
5. **APPROVAL OF MINUTES-** 1/23/13 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - Audit of vouchers (1/29/13 – 2/15/13)
7. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS-** None
9. **OTHER BUSINESS**
 - A) **Gabriel Jabbour**, discussion of mandatory state boat operator's permit concept for public safety and AIS
 - B) **Lt. Art Saunders**, update on ice safety on Lake Minnetonka
 - C) Staff update on 2012-2013 de-icing inspections
 - D) **Personnel Committee**, 2013 compensation adjustments for LMCD employees (handout)
 - E) **MCWD**, consideration of draft grant application for 2013 Lake Minnetonka Watercraft Inspection Program
10. **UPDATE FROM STANDING LMCD COMMITTEES**
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**