



# 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, February 27, 2013  
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
5. **APPROVAL OF MINUTES-** 2/13/13 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
  - Audit of vouchers (2/16/13 – 2/28/13)
7. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS-** None
9. **OTHER BUSINESS**
  - A) **Steve Tallen**, update from LMCD prosecuting attorney
  - B) Discussion of LMCD Code relating to low-water conditions (The Board may decide to adjourn the meeting and discuss this agenda item in a Workshop/Planning Session)
10. **UPDATE FROM STANDING LMCD COMMITTEES**
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**