



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, April 24, 2013
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
 - Administer Oath of Office to David Gross- New LMCD Board Member (Deephaven)
5. **APPROVAL OF MINUTES**- 4/10/13 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (4/12/13 – 4/30/13)
 - B) **2013 EWM Harvesting Program**, staff recommends awarding the Truck Hauling Bid as outlined in 4/18/13 staff memo
7. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS**- None
9. **OTHER BUSINESS**
 - A) **Ordinance Amendment**, second reading of an ordinance relating to bow-fishing, adding new LMCD Code Section 3.18
 - B) Staff update on proposed 2013 Lake Minnetonka Watercraft Inspection Program
 - C) **Lake Minnetonka Bay Captains**, consideration of 2013 funding request
 - D) Staff update on current Lake Minnetonka water levels
 - E) Chair update of 4/12/13 AIS Task Force Meeting
 - F) Review of draft 2014 LMCD Budget
 - G) Review of draft 2012 Annual LMCD Report (to be e-mailed)

- 10. UPDATE FROM STANDING LMCD COMMITTEES**
- 11. EXECUTIVE DIRECTOR REPORT**
- 12. ADJOURNMENT**