



LAKE MINNETONKA CONSERVATION DISTRICT

5341 MAYWOOD ROAD, SUITE 200 • MOUND, MINNESOTA 55364 • 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, October 9, 2013
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
5. **APPROVAL OF MINUTES**- 9/11/13 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (9/16/13 – 9/30/13) and (10/1/13 - 10/15/13)
 - B) August financial summary and balance sheet
 - C) Draft letter to be forwarded to LMCD Member Cities regarding Board appointments for 2014
7. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS**- None
9. **OTHER BUSINESS**
 - A) **Save the Lake**, announcement of Funds available for 2014
 - B) Staff update on 2013 LMCD Proactive Code Enforcement Program
 - C) Staff update on relocation of LMCD office
10. **UPDATE FROM STANDING LMCD COMMITTEES** (AIS Task Force, Finance, Ordinance Review, Personnel, Public Safety, and Save the Lake)
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**