

LAKE MINNETONKA CONSERVATION DISTRICT
Board of Directors Workshop
Wednesday, December 10, 2014
Wayzata City Hall

Call to Order

Baasen called the meeting to order at 9:00 p.m.

Attendance

Members Present: Dan Baasen, Wayzata; Jay Green, Mound; Gary Hughes, Spring Park; Jennifer Caron, Excelsior; Ann Hoelscher, Victoria; Chris Jewett, Deephaven; Dennis Klohs, Minnetonka Beach; Dave Lang, Minnetrista; Fred Meyer, Woodland; Rob Roy, Greenwood; Sue Shuff, Minnetonka; Gregg Thomas, Tonka Bay; and Deborah Zorn, Shorewood. Also present: Charlie LeFevere, LMCD Counsel; and Greg Nybeck, Executive Director.

Members Absent: Andrew McDermott, Orono

Chair Baasen stated that the LMCD prepared and adopted a strategic plan in 2009. This plan was relevant at that time; however, a number of things have changed and he believed it should be reflected in an updated version. In particular, he believed the Board should discuss what the LMCD wants to own and what the LMCD wants to support. Should the Board want to update this plan, he believed the process should be initiated at the Board level (including a review and comment opportunity), the LMCD should consult and gather input from the various stakeholders, and adopt sometime in the near future. He asked for Board feedback on whether there is a need to update the current plan, including the process and the use of a facilitator at some point.

The Board had a lengthy discussion on the LMCD's strategic plan. Highlights of this discussion included:

- Consensus that there was a need to review and update it.
- A discussion of the current strategic plan and how it was prepared (including the current work plan).
- A variety of suggestions of the process in how the strategic plan could be updated.
- The benefits of using a facilitator and the various times that one could be used.

Action items included the following:

- Consensus of scheduling a Saturday morning Board workshop in January. January 10th from 9 a.m. to 12 NOON was proposed and Nybeck was directed to firm up a Board workshop date in January.
- Nybeck was directed to review tasks in the current work plan to evaluate whether or not they have been completed. He was directed to forward this work plan (with feedback on completion of tasks) prior to workshop scheduled in January.
- Board members were directed to review the current strategic plan and come prepared to discuss in January:
 1. Review the current Vision (with recommended changes);
 2. Review the current Mission Statement (with recommended changes); and
 3. Review the current eight Objectives (with recommended changes).

Board member Zorn stated that she would assist Nybeck on preparing a cheat sheet for Board members so that they are properly prepared for January Board workshop.

Adjournment

There being no further business, the meeting was adjourned at 9:55 p.m.

Dan Baasen, Chair

Jay Green, Vice Chair