



# LAKE MINNETONKA CONSERVATION DISTRICT

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Gregory S. Nybeck, EXECUTIVE DIRECTOR

February 5, 2015

TO: Aquatic Invasive Species (AIS) Task Force Members

FROM: Greg Nybeck, LMCD Executive Director

SUBJECT: 2/13/15 AIS Task Force Meeting

The next AIS Task Force Meeting has been scheduled for Friday, February 13, 2015 (8:30 a.m. in the LMCD office). Chair Jay Green has established the following agenda:

1. Call to order
2. Approval of agenda
3. Review of minutes from the 12/12/14 AIS Task Force meeting
4. **LMA**, discussion of AIS prevention proposal
5. Update on January 27th and 28th AIS Summit relating to design and construction of boats in consideration of AIS
6. **TRPD**, discussion of the concept of a west metro AIS Summit
7. Update on January 9th West Metro AIS Coordinating Committee meeting
8. **MN DNR**, 2014 summary report of watercraft inspection results at Lake Minnetonka
9. Task Force member reports- limited to 30 minutes
10. Adjournment

Please feel free to contact me if you have questions relating to this meeting. I look forward to your attendance.