



# 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

February 5, 2016

TO: Aquatic Invasive Species (AIS) Task Force Members

FROM: Greg Nybeck, LMCD Executive Director

A handwritten signature in blue ink, appearing to be "G. Nybeck", is written over the "FROM:" line.

SUBJECT: 2/12/16 AIS Task Force Regular Meeting

The next AIS Task Force Meeting has been scheduled for Friday, February 12, 2016 (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 12/11/15 AIS Task Force meeting
4. **MN DNR AIS Advisory Committee**, summary of Commissioner Tom Landwehr meeting
5. Review of 2016 Eurasian Watermilfoil (EWM) management programs:
  - Mechanical harvesting- LMCD
  - Herbicide treatments- LMA
6. Summary of January 15th MN DNR Roundtable
7. Task Force member reports- limited to 30 minutes
8. Review and finalize 2016 meeting calendar
9. Adjournment

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

**LAKE MINNETONKA CONSERVATION DISTRICT (LMCD)  
AQUATIC INVASIVE SPECIES (AIS) TASK FORCE MEETING  
MINUTES**

8:30 a.m., Friday, December 11, 2015

LMCD Office, 5341 Maywood Road (Suite 200), Mound, MN 55364

**Present:** Chair Jay Green, LMCD Board; Fred Meyer, LMCD Board; Rich Brasch, Three Rivers Park District; Tony Brough, Hennepin County Environment and Energy (Hennepin County); Craig Dawson, Minnehaha Creek Watershed District (MCWD); Eric Fieldseth, MCWD; Christine Hokkala-Kuhn, Minnesota Department of Natural Resources (MN DNR); Dr. Ray Newman, University of Minnesota; Joe Schneider, Coalition of Minnehaha Creek Waters; Tom Suerth, Waterfront Restoration; Chip Welling, MN DNR; Dick Woodruff. Also in attendance: Greg Nybeck, LMCD Executive Director.

**Approval of Agenda**

The agenda was approved as submitted.

**Minutes**

The minutes from the 11/13/15 AIS Task Force Meeting were accepted as submitted.

**AIS Topics Discussed:**

A summary of topics discussed at this meeting includes:

- An update from Tony Brough (Hennepin County) on "Alternative Pathways for AIS" Report prepared by Fortin Consulting, Inc.
- Review of 2015 watercraft inspection programs (initiate discussions for 2016).
- The 2016 LMCD AIS Task Force meeting schedule (e.g., goals and objectives, frequency of meetings, and consolidation with West Metro AIS Coordinating Committee).
- Various Task Force member reports on other AIS efforts.

**Schedule Next AIS Task Force Meeting**

The next meeting for the LMCD AIS Task Force was scheduled for Friday, 2/12/16 (8:30 a.m. at the LMCD office).

**Adjournment**

There being no further business, the meeting was adjourned at 10:28 a.m.

Respectfully Submitted,

Greg Nybeck  
Executive Director



# Lake Minnetonka Conservation District 2016 Public Meeting Calendar

## January

S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

## February

S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29					

### LMCD Regular Board Meetings

Wayzata City Hall, 600 Rice Street  
2nd Wednesday, 7:00 p.m.  
4th Wednesday, 6:00 p.m. (Except Nov./Dec.)

## March

S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

## April

S	M	T	W	Th	F	S
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

### Aquatic Invasive Species (AIS) Task Force

LMCD Office, 5341 Maywood Road  
Suite 200, Mound  
2nd Friday (Feb. 12th & Quarterly as Needed)  
8:30 a.m.

## May

S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

## June

S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

### Executive-Finance-Personnel Committees

Wayzata City Hall, 600 Rice Street  
4th Wednesday of Each Month  
Except November and December  
6:00 p.m.

## July

S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

## August

S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

### Save the Lake Committee

LMCD Office, 5341 Maywood Road  
Suite 200, Mound  
2nd Wednesday (Every Other Month)  
Jan., Mar., May, July, Sept., and Nov.  
7:30 a.m.

## September

S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

## October

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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

### LMCD Observed Holidays

Office Closed

## November

S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

## December

S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31