

**LAKE MINNETONKA CONSERVATION DISTRICT
BOARD OF DIRECTORS**

7:00 P.M., Wednesday, April 27, 2016
Wayzata City Hall

1. CALL TO ORDER

Chair Green called the meeting to order at 6:00 p.m.

2. ROLL CALL

Members present: Jay Green, Mound; Deborah Zorn, Shorewood; Gregg Thomas, Tonka Bay; Chris Jewett, Deephaven; Dan Baasen, Wayzata; James Doak, Woodland; Ann Hoelscher, Victoria; Gary Hughes, Spring Park; Gabriel Jabbour, Orono; Dennis Klohs, Minnetonka Beach; Bret Niccum, Minnetrista; Rob Roy, Greenwood; and Sue Shuff, Minnetonka. Also present: Greg Nybeck, Executive Director; Jim Brimeyer, Interim Executive Director; Emily Herman, Administrative Assistant; and Troy Gilchrist, LMCD Legal Counsel.

Members absent: Jennifer Caron, Excelsior

3. APPROVAL OF AGENDA

MOTION: Jewett moved, Roy seconded to approve the agenda as submitted.

VOTE: Motion carried unanimously.

4. APPROVAL OF CONSENT AGENDA

Thomas moved, Jewett seconded to approve the consent agenda as submitted. Motion carried unanimously. Items so approved included: **6A)** Audit of vouchers (4/16/16– 4/30/16) and **6B)** March financial summary and balance sheet, **6C) Curfman Trucking and Repair**, approval of Agreement for hauling of Eurasian Watermilfoil (EWM) and other lake vegetation in conjunction with the 2016 EWM Harvesting Program; and **6D) MN DNR**, Delegation Agreement for AIS Prevention Inspection of Water-related Equipment

5. PUBLIC COMMENTS- Persons in attendance, subjects not on the agenda (limited to 5 minutes)

There were no public comments.

6. OTHER BUSINESS

A) Introduction and Q & A with Interim Executive Director Jim Brimeyer

Brimeyer introduced himself to the Board. He provided a detail overview of his professional profile and an outline of his priorities scheduled with the LMCD.

B) Permanent Executive Director search process update

Hughes stated that Brimeyer will not directly be assisting in the search process. However, he asked Brimeyer to expound on experience with the use of a candidate profile plan and the techniques utilized in more of a hybrid

approach vs. the use of a search firm.

Brimeyer stated the profile outlined the description of the organization and the respective position. This task would entail the working group reaching out to the Board members and key stakeholders to both inform and sell the position. He further spoke of the need to define the agency (water, regulatory, etc.) and the use of screening techniques, background checks, and information, round robin interview sessions.

Green solicited a show of hands for those interested in serving on the search committee. Board members Zorn, Hughes, Thomas, and Baasen (possible meeting time constraints) raising their hand.

C) LMCD By Laws Working Group update

Green directed the Board to both approved and draft bylaws offered within the packet. He provided a detailed overview of each section of the draft bylaws in which the Board interjected with questions and comments. A few of the lengthier discussions pertained to: 1) terms of the Board, 2) consideration of a spokesperson, and 3) the pros and cons of video conferencing.

Gilchrist was directed to provide a second draft for Board consideration at their May 11th meeting (taking into consideration comments offered at this meeting).

D) Review status of possible changes to LMCD Code with legal counsel Troy Gilchrist and establish priorities

Gilchrist directed the Board to a chart of ordinance provisions and respective draft ordinances for consideration of variance standards, special events, public nuisances, boats for hire, and commercial sales on the Lake. The Board offered lengthy discussion relative to special events, public nuisances (specifically noise), and commercial sales on the Lake (two ordinance amendment options offered). However, the discussion of boats for hire was tabled. Based on the comments offered, Gilchrist was directed to further draft the respective ordinance amendments and solicit additional review by the sheriff and prosecuting attorney.

E) Training session on Data Privacy

This agenda item was tabled.

7. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:03 p.m.

James Jay Green, Chair

Gregory J. Thomas, Secretary