



LAKE MINNETONKA CONSERVATION DISTRICT

23505 SMITHTOWN ROAD, SUITE 120 • SHOREWOOD, MINNESOTA 55331 • TELEPHONE 952/745-0789 • FAX 952/745-9085

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LAKE MINNETONKA CONSERVATION DISTRICT

STRATEGIC PLANNING SESSION

AGENDA

5:30 P.M., Wednesday, February 18, 2009

LMCD Office

23505 Smithtown Road (Suite 120), Shorewood, MN 55331

1. Call meeting to order
2. Roll Call
3. **Tonka Bay Sales (Site 2)**, staff recommends Board approval to substitute a revised site plan for recently approved 2008 new multiple dock and special density licenses, as outlined in 2/11/08 staff memo
4. Discussion of draft 2009-2014 LMCD Strategic Plan
5. What's Next
6. Adjournment



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