

**LAKE MINNETONKA CONSERVATION DISTRICT
BOARD OF DIRECTORS
AGENDA**

7:00 PM, Wednesday, November 10, 2010
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
 - Administer Oath of Office to Keith Kask- New LMCD Board Member (Deephaven)
 - 11/17/10- Workshop/Planning Session (6:00 p.m. @ Wayzata City Hall to discuss 2011 Woodland Cove, LLC multiple dock license application)
 - Schedule date for annual LMCD and Hennepin County Sheriff's Water Patrol Meeting
5. **APPROVAL OF MINUTES-** 10/13/10 LMCD Regular Board Meeting
10/27/10 LMCD Workshop/Planning Session
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (11/1/10 – 11/15/10)
 - B) September financial summary and balance sheet
 - C) Draft letter to be forwarded to LMCD Member cities regarding Board appointments for 2011
7. **ITEMS REMOVED FROM THE CONSENT AGENDA**
8. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
9. **Update from standing LMCD Committees:**
 - Save the Lake Committee
 - Environmental Committee
 - Ordinance Review Committee
 - Public Safety Committee
10. **PUBLIC HEARINGS- None**
11. **OTHER BUSINESS**
 - A) Discussion of recently adopted LMCD Ordinance 208

- B)** Update on Personnel Committee recommendation relating to 2011 LMCD Bookkeeping Functions

- C)** Aquatic Invasive Species (AIS) Task Force Update:
 - 10/28/10 Lake Area Police Chiefs Meeting
 - 11/9/10 Invasive Aquatic Plant Management Forum
 - State AIS Task Force Meetings
 - Sample AIS Resolutions- changes in distribution of fine revenue for AIS citations

- D)** Staff update on LMCD Website Project

- E)** Appointment of nominating committee for 2011 LMCD Board Officers

12. EXECUTIVE DIRECTOR REPORT

13. ADJOURNMENT