LAKE MINNETONKA CONSERVATION DISTRICT
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Gregory S. Nybeck, EXECUTIVE DIRECTOR

LAKE MINNETONKA CONSERVATION DISTRICT
BOARD OF DIRECTORS
AGENDA
7:00 PM, Wednesday, December 8, 2010
Wayzata City Hall

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. CHAIR ANNOUNCEMENTS, Chair Whalen

5. APPROVAL OF MINUTES- 11/10/10 LMCD Regular Board Meeting
11/17/10 LMCD Workshop/Planning Session

6. APPROVAL OF CONSENT AGENDA

A) Audit of vouchers (11/16/10 – 11/30/10) and (12/1/10 – 12/15/10)

B) October financial summary and balance sheet

C) Appointments for 2011, as recommended in 12/2/10 staff memo:
- Auditor Selection- Abdo, Eick, & Meyers
- Legal Counsel- Kennedy & Graven
- Prosecuting Attorney- Tallen & Baertschi
- Official Newspaper- Lakeshore Weekly News
- Banking Depository Resolution for 2011- 4M Fund

D) **AEM Financial Solutions,** approval of draft Agreement to assist LMCD on in-house bookkeeping for 2011

E) **Pond Hockey North America Championship,** approval of 2010 Winter Special Event Permit Application

F) Approval of Personnel Committee recommendations for:
- 2011 Employee Benefit Package
- Updated LMCD Personnel Policy

7. ITEMS REMOVED FROM CONSENT AGENDA

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

9. Update from standing LMCD Committees:

- AIS Task Force
- Save the Lake Committee
- Ordinance Review Committee
- Public Safety Committee
- Environmental Committee

10. PUBLIC HEARINGS

A) City of Tonka Bay, new multiple dock license application to expand the conforming multiple dock site in the lagoon area off of Gideon Bay

B) City of Excelsior, new multiple dock license and special density license applications to reconfigure and expand the conforming multiple dock sites on Excelsior and St. Albans Bays

11. OTHER BUSINESS

A) Staff update on 2010 LMCD Code Enforcement Project

B) MCWD, review and comments on Minor Plan Amendment relating to Managing and Prevention of AIS

C) Chair update of LMCD's 44th anniversary "Save the Lake" Recognition Banquet Dinner:

- Schedule Date and Location
- 2010 Hennepin County Sheriff's Water Patrol Special Deputy Candidate

12. EXECUTIVE DIRECTOR REPORT

13. ADJOURNMENT