



LAKE MINNETONKA CONSERVATION DISTRICT

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

Gregory S. Nybeck, EXECUTIVE DIRECTOR

LAKE MINNETONKA CONSERVATION DISTRICT BOARD OF DIRECTORS AGENDA

7:00 PM, Wednesday, June 27, 2012
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
 - July LMCD Board Meeting Schedule
5. **APPROVAL OF MINUTES-** 6/13/12 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (6/16/12 – 6/30/12)
 - B) April financial summary and balance sheet
 - C) **LMCD Resolution**, a resolution approving State of Minnesota JPA Criminal Justice Agency and Court Data Services Subscriber Amendment to CJDN Subscriber Agreement (no direct charges anticipated)
 - D) 4/13/12 AIS Task Force Meeting Minutes
7. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS-** None
9. **OTHER BUSINESS**
 - A) **MCWD**, presentation of 2011 Water Quality Sampling Project
 - B) Adopted 2013 LMCD Budget (informational only)
 - C) Staff update on 2012 EWM Harvesting Program
10. **UPDATE FROM STANDING LMCD COMMITTEES** (AIS Task Force, Ordinance Review, Public Safety, & Save the Lake)
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**