



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, August 22, 2012
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Vice Chair Baasen
5. **APPROVAL OF MINUTES-** 7/25/12 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (8/1/12 – 8/15/12) and (8/16/12 – 8/31/12)
 - B) June and July financial summary and balance sheets
 - C) **LMCD Resolution 131**, a resolution expressing appreciation to Tonka Bay Marina for assisting in LMCD 2012 EWM Harvesting Program Projects
7. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS-** None
9. **OTHER BUSINESS**
 - A) Staff update on 2012 EWM Harvesting Program
 - B) Chair update on August 21st Public Safety Committee Meeting:
 - Possible Bow Fishing Ordinance
 - Kathy Bryan QWA Petition on West Arm Bay
 - C) Chair update on “Save the Lake” Education and Stewardship Program
10. **UPDATE FROM STANDING LMCD COMMITTEES**
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**