



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, September 26, 2012
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
5. **APPROVAL OF MINUTES-** 9/12/12 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (9/16/12 – 9/30/12)
 - B) August financial summary and balance sheet
 - C) Approval of draft Joint and Cooperative Agreement between the LMCD and the Hennepin County Sheriff's Office
 - D) Approval of Personnel Committee recommendation relating to 2013 LMCD Employees Benefit Package
7. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS-** None
9. **OTHER BUSINESS**
 - A) **Hennepin County Sheriff's Water Patrol**, Report on 2012 Lake Minnetonka boating activities
 - B) Discussion of possible bow-fishing ordinance
 - C) Draft Coalition of Minnehaha Creek Waters AIS Prevention Plan (presented at 8/10/12 MCWD Board of Managers Meeting)
 - D) 2012 EWM Harvesting Program Final Report
10. **UPDATE FROM STANDING LMCD COMMITTEES**

11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT