



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, November 14, 2012
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Vice Chair Baasen
 - Administer Oath of Office to Keith Kask- New LMCD Board Member (City of Deephaven)
 - Annual LMCD/Hennepin County Sheriff's Office Meeting (11/29/12 @ 7:30 a.m.- Hennepin County Sheriff's Water Patrol Headquarters)
5. **APPROVAL OF MINUTES**- 10/24/12 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (11/1/12 – 11/15/12)
 - B) **Villas of St. Albans Bay Association**, staff recommends Board approval of 2013 new multiple dock license (with minor change) application as outlined in 11/8/12 staff memo
7. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS**- None
9. **OTHER BUSINESS**
 - A) **AIS Task Force**, draft Comprehensive Eurasian Watermilfoil and Curly-Leaf Pondweed Plan for Lake Minnetonka
 - B) **MCWD**, review and comments on draft 2013 AIS Prevention Programs Plan
 - C) Chair update on October 25th Save the Lake Committee Meeting:
 - Ideas for public safety education curriculum
 - Availability of Save the Lake funds for 2013
10. **UPDATE FROM STANDING LMCD COMMITTEES**
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**