



# 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, October 22, 2014  
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Vice Chair Green
  - Administer Oath of Office to David Lang- New LMCD Board Member (Minnetrista)
5. **APPROVAL OF MINUTES-** 10/8/14 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
  - A) Audit of vouchers (9/25/14 and 10/16/14 - 10/31/14)
  - B) September financial summary and balance sheet
  - C) Draft letter to be forwarded to LMCD Member Cities regarding Board appointments for 2015
7. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS-** None
9. **OTHER BUSINESS**
  - A) 2014 Final Eurasian Watermilfoil (EWM) Harvesting Program Report
  - B) 2014 Lake Minnetonka Shoreline Boat Storage Count Report
10. **UPDATE FROM STANDING LMCD COMMITTEES**
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**