



**MEETING AGENDA  
BOARD OFFICERS WORKGROUP MEETING  
LAKE MINNETONKA CONSERVATION DISTRICT**

Wednesday, December 1, 2021  
8:30 a.m.

Pursuant to a statement issued by the presiding officer under Minnesota Statutes, section 13D.021, the meeting may be conducted remotely using electronic means or in person due to current COVID-19 guidance. More meeting information is listed on the LMCD website at [www.lmcd.org](http://www.lmcd.org).

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- 1. CALL TO ORDER**
  - 2. ROLL CALL**
  - 3. CHAIR ANNOUNCEMENTS**
  - 4. TOPICS**
    - A) Officer nominations
    - B) Suggested Board member training – diversity, equity & inclusion, other?
    - C) Office staffing update
    - D) Other
  - 5. ADJOURNMENT**