



LAKE MINNETONKA CONSERVATION DISTRICT

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Posted February 2, 2023

**NOTICE OF MEETING
NOMINATING COMMITTEE
AND POSSIBLE QUORUM OF THE BOARD
LAKE MINNETONKA CONSERVATION DISTRICT (LMCD)**

**Wednesday, February 8, 2023
12:00 pm**

VIRTUAL MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/89969375890?pwd=akpaUzBnbis2czJ4YmFLSmozQW0ydz09>

Meeting ID: 899 6937 5890
Passcode: 388507

Dial by your location
+1 312 626 6799 US (Chicago)
+1 929 436 2866 US (New York)
+1 301 715 8592 US (Washington DC)

Meeting ID: 899 6937 5890
Passcode: 388507

NOTICE IS HEREBY GIVEN that the LMCD Nominating Committee will meet on Wednesday, February 8, 2023. This meeting will be conducted remotely using electronic means at Excelsior Library Water Street Room, 337 Water Street, Excelsior, MN 55331. Those desiring to attend the meeting may contact the LMCD Administrative Coordinator at mprueter@lmcd.org for more information on how to connect.

Those attending the meeting remotely are listed with their locations and phone numbers below:

- Director Deborah Zorn, 337 Water Street, Excelsior, MN 55331, #612-889-3767
- Director Jake Walesch, 10850 Old County Road 15, Suite 200, Plymouth, MN 55441, #612-749-1360
- Director Nicole Stone, 125 Lake Street West, Wayzata, MN 55391, #651-274-025

DUE NOTE a quorum of the Board of the Lake Minnetonka Conservation District may be present, but no official Board decisions will be made.

Topics to be discussed at this meeting include: Board Officer Position Interviews, Nominating Committee Timeline, and Other items as time permits.