



LAKE MINNETONKA CONSERVATION DISTRICT

5341 MAYWOOD ROAD, SUITE 200 • MOUND, MINNESOTA 55364 • TELEPHONE 952/745-0789 • FAX 952/745-9085

Posted: January 9, 2024

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

**Wednesday, January 17, 2024
8:30 a.m.**

LMCD Office & Virtual

Join Zoom Meeting

<https://us02web.zoom.us/j/88287003204?pwd=bnJBU1libDIFRmxOUHdUNURpUUVoZz09>

Meeting ID: 882 8700 3204
Passcode: 177589

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)

NOTICE IS HEREBY GIVEN that the LMCD Board Officers Workgroup will be meeting on Wednesday, January 17, 2024 at 8:30 am. This meeting will be held virtually and in-person at the LMCD Office, 5341 Maywood Road, Mound, MN 55364 and conducted using interactive technology. Members of the public are welcome to attend. Parking is available at the main entrance.

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: January 24th Board Meeting Items – New Board Member Training – ED Performance Review – Fursman Board Workshop – Carver Governance Workshop – Code Updates

Questions can be directed to LMCD Staff at 952-745-0789.