



LAKE MINNETONKA CONSERVATION DISTRICT

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

Posted: January 30th, 2026

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

**Wednesday, February 4th, 2025
9:00 a.m.**

Hybrid Meeting

<https://events.teams.microsoft.com/event/7b0bd02e-cfd3-4761-9949-e2be01a0a3a4@fdb38055-d792-45c5-9158-71581ff0d6cd>

NOTICE IS HEREBY GIVEN that the LMCD Board Officers Committee will be meeting on Wednesday, February 4th, 2026 at 9:00 am. This meeting will be held in-person at the LMCD Office, 5341 Maywood Road, Mound, MN 55364. 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 are: February Meeting Agenda Drafts, Unverified Supplemental Information At Board Meetings Policy, Update on Remote Access to Meetings, Update on Channel Buoys, Update on Personnel Policy, Board Meeting Seating Chart, Employee Compensation Review, Executive Director Review

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