



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, January 12, 2011
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
 - 44th Annual "Save the Lake" Recognition Banquet Dinner (2/2/11 @ Lafayette Club)
5. **APPROVAL OF MINUTES-** 12/08/10 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (12/16/10 – 12/31/10) and (1/1/11 – 1/15/11)
 - B) November financial summary and balance sheet
 - C) 2011 LMCD Meeting Calendar
 - D) **Save the Lake Committee**, Board approval of 2011 Save the Lake Funding Proposals, as outlined in 12/27/10 memo
 - E) **City of Excelsior**, draft Findings of Fact and Order approving new multiple and special density license applications for the 2011 boating season
 - F) 10/8/10 AIS Task Force Meeting Minutes
 - G) **Wayzata Yacht Club and Wayzata Community Sailing Center**, approval of draft Record of Decision and LMCD Resolution 122 ordering a negative declaration on the need for an EIS for the Mandatory EAW document
 - H) Approval of Updated LMCD Investment Policy
7. **ITEMS REMOVED FROM CONSENT AGENDA**
8. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)

9. PUBLIC HEARING

- **Woodland Cove, LLC**, new multiple dock license and variance applications for 129 Boat Storage Units on 8,816' of continuous shoreline. Three dock length variances have been proposed extending from 100' to 164', 183', and 200' respectively.

10. OTHER BUSINESS

- **Ordinance Amendment**, first reading of an ordinance relating to signs on Lake Minnetonka; amending LMCD Code Section 2.12, Subd. 6

11. Update from standing LMCD Committees:

- AIS Task Force
- Save the Lake Committee
- Ordinance Review Committee
- Public Safety Committee
- Environmental Committee

12. OTHER BUSINESS

13. EXECUTIVE DIRECTOR REPORT

14. ADJOURNMENT