



# 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 26, 2011  
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
  - 44<sup>th</sup> Annual "Save the Lake" Recognition Banquet Dinner (2/2/11 @ Lafayette Club)
5. **APPROVAL OF MINUTES-** None
6. **APPROVAL OF CONSENT AGENDA**
  - A) Audit of vouchers (1/16/11 – 1/31/11) - to be emailed
  - B) December financial summary and balance sheet
  - C) 12/10/10 AIS Task Force Meeting Minutes
  - D) 2011 MN DNR Prevention Grant Application
  - E) **Personnel Committee**, 2011 compensation adjustments for LMCD employees as outlined in 1/19/11 memo
  - F) **City of Wayzata**, approval of 2011 Agreements for use of the cable television/video studio and community room for LMCD Board Meetings.
  - G) 2010 LMCD Pay Equity Report
7. **ITEMS REMOVED FROM CONSENT AGENDA**
8. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
9. **PUBLIC HEARINGS**
  - A) **Rockvam Boat Yards, Inc.**, reconfiguration of non-conforming, multiple dock license and variance applications

- B) Mark Olshansky**, side setback and adjusted dock use area variance application for a permanent dock at 16901 Grays Bay Blvd. (staff recommends continuing public hearing to 2/23/11 Regular LMCD Board Meeting)
- C) Woodland Cove, LLC**, new multiple dock license and variance applications for 129 Boat Storage Units on 8,816' of continuous shoreline (public hearing has been continued from the 1/12/11 Regular LMCD Board Meeting)

**10. OTHER BUSINESS**

- A) Ordinance Amendment**, first reading of an ordinance relating to signs on Lake Minnetonka; amending LMCD Code Section 2.12, Subd. 6
- B)** Update on: 1) Board member terms that expire in January, and 2) Nominating Committee recommendations for 2011 LMCD Board Officers
- C) LMCD Resolution 123**, a resolution designating appointments for 2011
- D)** Staff update on LMCD Special Event Permitting
- E)** Chair presentation of Statewide AIS Task Force PowerPoint

**11. Update from standing LMCD Committees:**

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

**12. EXECUTIVE DIRECTOR REPORT**

**13. ADJOURNMENT**