



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, February 9, 2011
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
 - Administer Oath of Office to Anne Hunt- New LMCD Board Member (Minnetrista)
5. **APPROVAL OF MINUTES-** 1/12/11 LMCD Regular Board Meeting
1/26/11 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (2/1/11 – 2/15/11)
 - B) **Rockvam Boat Yards (Site 1)**, draft Findings of Fact and Order approving 2011 reconfiguration of multiple dock license and side setback variance applications for expansion of gas dock
 - C) **LMCD Resolution 124**, a resolution authorizing issuance of special event permits by the Hennepin County Sheriff's Water Patrol
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) **WYC & WCSC (Site 2)**, 2010 new multiple dock license and special density license applications for 68 Boat Storage Units on 686' of continuous shoreline
 - B) **WYC (Site 3)**, 2010 new multiple dock license, special density license, and variance applications for 33 Boat Storage Units on 364' of continuous shoreline. The variance application has been submitted for variance from LMCD Code for dock dimensions.

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) Staff update on 2010-2011 Lake Minnetonka De-icing Inspections

11. Update from standing LMCD Committees:

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

12. EXECUTIVE DIRECTOR REPORT

13. ADJOURNMENT