



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 23, 2011
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
5. **APPROVAL OF MINUTES-** 2/9/11 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (2/16/11 – 2/28/11)
 - B) January financial summary and balance sheet
 - C) 1/14/11 AIS Task Force Meeting Minutes
7. **ITEMS REMOVED FROM CONSENT AGENDA**
8. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
9. **PUBLIC HEARING**
 - **Mark Olshansky**, side setback and adjusted DUA variance application for a permanent dock at 16901 Grays Bay Blvd. (continued from the 1/26/11 Regular LMCD Board Meeting)
10. **OTHER BUSINESS**
 - A) Staff update on 2010 Lake Minnetonka Watercraft Inspection Program
 - B) **Woodland Cove, LLC**, consideration of draft Findings of Fact and Order for approval of 2011 new multiple dock license and dock length variance applications (to be e-mailed)
 - C) **WYC and WCSC (Sites 2-4)**, consideration of draft Findings of Fact and Order denying 2010 new multiple dock, special density, and dock width variance applications (to be e-mailed)

D) MCWD, update from Board member Olson on potential 2011 lake levels

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