



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, March 9, 2011
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
5. **APPROVAL OF MINUTES-** 2/23/11 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - Audit of vouchers (3/1/11 – 3/15/11)
7. **ITEMS REMOVED FROM CONSENT AGENDA**
8. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
9. **Abdo, Eick, & Meyers**, review of draft 2010 LMCD Audit
10. **PUBLIC HEARINGS**
 - A) **Shorewood Yacht Club (Site 1)**, 2011 reconfiguration of non-conforming, multiple dock license and variance applications to amend a license condition
 - B) **Palmer Heights, LLC**, 2011 new multiple dock license application for six Boat Storage Units (BSUs) on 306' of continuous shoreline on S. Upper Lake
11. **OTHER BUSINESS**
 - A) **Woodland Cove, LLC**, draft Findings of Fact and Order for approval of 2011 new multiple dock license and variance applications
 - B) Timetable for 2012 LMCD Budget Process
12. **Update from standing LMCD Committees:**
 - AIS Task Force
 - Save the Lake Committee
 - Ordinance Review Committee
 - Public Safety Committee

13. EXECUTIVE DIRECTOR REPORT

14. ADJOURNMENT