



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 23, 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 Roger Swanson- New LMCD Board Member (Spring Park)
5. **APPROVAL OF MINUTES-** 3/9/11 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (3/16/11 – 3/31/11)
 - B) February financial summary and balance sheet
 - C) **Shorewood Yacht Club (Site 1)**, Findings of Fact and Order approving 2011 new multiple dock license and variance applications to amend a license condition
 - D) **2011 Liquor Licenses**, staff recommends approval of renewal (without change) Intoxicating Liquor License applications as outlined in 3/14/11 memo
7. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **State AIS Task Force**, update on stakeholder recommendations (including pending legislation)
9. **PUBLIC HEARINGS**
 - A) **Wayzata Bay Charters**, 2011 new on-sale intoxicating liquor license applications for the charter boat, Voyager
 - B) **Bayview Charter Cruises**, 2011 new non-intoxicating malt liquor and wine license applications for the charter boat, Escape
 - C) **Eagle Bluff HOA**, 2011 new multiple dock license application to reconfigure the conforming multiple dock facility on Halstead Bay

10. OTHER BUSINESS

- A) Mark Olshansky**, side setback and adjusted DUA variance application for a permanent dock at 16901 Grays Bay Blvd. (public hearing conducted at 2/23/11 Regular LMCD Board Meeting)
- B)** Update of 3/14/11 Public Safety Committee Meeting
- C)** Ordinance Review Committee Update:
- **Ordinance Amendment**, an ordinance relating to special density licenses; amending LMCD Code Section 2.05, subd. 4
 - Draft resolution specifying public amenities pursuant to LMCD Code Section 2.05
- D)** Review of draft 2010 LMCD Annual Report (to be mailed separately prior to the Board meeting)

11. Update from standing LMCD Committees:

- AIS Task Force
- Save the Lake Committee

12. EXECUTIVE DIRECTOR REPORT

13. ADJOURNMENT