



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, April 27, 2011
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
5. **APPROVAL OF MINUTES-** 4/13/11 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (4/16/11 – 4/30/11)
 - B) March financial summary and balance sheet
 - C) **City of Excelsior**, draft Findings of Fact and Order approving 2011 new multiple dock license and variance applications for a side setback variance at Hidden Lane on St. Albans Bay
 - D) **City of Minnetonka Beach**, approval of 2011 renewal (with minor change) multiple dock license application as outlined in 4/20/11 staff memo
 - E) **VOLT Workforce Solutions**, approval of 2011 Watercraft Inspection Program Agreement
 - F) **2011 EWM Harvesting Program**, staff recommends awarding the Truck Hauling Bid as outlined in 4/20/11 staff memo
 - G) **2011 EWM Harvesting Program**, approval of Maintenance Proposal from Curfman Trucking and Repair, Inc.
7. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)

8. PUBLIC HEARING

A) Upper Lake Minnetonka Yacht Club, 2011 reconfiguration of non-conforming, multiple dock license application (continued from 4/13/11 LMCD Regular Board Meeting)

9. OTHER BUSINESS

A) Review of draft 2012 LMCD Budget

B) Staff update on 2011 LMCD Code Enforcement Project

C) Staff update on “High Water Declaration”

10. Update from standing LMCD Committees:

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

11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT