



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, June 8, 2011
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
5. **APPROVAL OF MINUTES-** 5/25/11 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (6/1/11 – 6/15/11)
 - B) April financial summary and balance sheet
 - C) Updated LMCD Investment Policy
 - D) **Minnetonka Boat Rentals**, approval of 2011 renewal on-sale, non-intoxicating malt liquor license application for the charter boat Looneytoon
7. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARING**
 - **Tom Niccum**, side setback variance application at 5351 Three Points Blvd. to amend a previously approved variance for a permanent dock
9. **OTHER BUSINESS**
 - A) **Public Safety Committee update on 2011 "High Water Declaration"**
 - B) **MCWD**, presentation of 2010 Water Quality Sampling Project by Kelly Dooley
 - C) Review of draft 2012 LMCD Budget
 - D) Staff update on 2011 EWM Harvesting Program schedule
10. **Update from standing LMCD Committees:**
 - AIS Task Force
 - Finance Committee
 - Ordinance Review Committee
 - Personnel Committee
 - Save the Lake Committee

11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT