



# LAKE MINNETONKA CONSERVATION DISTRICT

23505 SMITHTOWN ROAD, SUITE 120 • SHOREWOOD, MINNESOTA 55331 • TELEPHONE 952/745-0789 • FAX 952/745-9085

Gregory S. Nybeck, EXECUTIVE DIRECTOR

June 15, 2011

## NOTICE OF PUBLIC MEETING LMCD WORKSHOP/PLANNING SESSION WEDNESDAY, JUNE 22, 2011 6:00 P.M.

The Lake Minnetonka Conservation District (LMCD) Board of Directors has scheduled a Workshop/Planning Session for Wednesday, June 22<sup>nd</sup>, at the LMCD Office (23505 Smithtown Road, Suite 120). LMCD Board Chair Doug Babcock has established the following agenda:

1. Call meeting to order
2. Approval of agenda
3. Consent Agenda
  - A) Audit of vouchers (6/16/11 – 6/30/11)
  - B) **Tom Niccum**, draft Findings of Fact and Order approving a side setback variance for a permanent dock at 5351 Three Points Blvd.
  - C) 2/18/11 and 4/8/11 AIS Task Force Meeting Minutes
4. New LMCD Board Member Orientation
5. 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
6. Adjournment

Members from the public interested in attending this meeting are welcomed. Questions can be directed to LMCD Executive Director Greg Nybeck.