



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, July 13, 2011
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
5. **APPROVAL OF MINUTES-** 6/8/11 LMCD Regular Board Meeting
6/22/11 LMCD Board Workshop/Planning Session
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (7/1/11 – 7/15/11)
 - B) April and May financial summary and balance sheets
 - C) **MN DNR**, approval of Agreement for partial funding of 2011 EWM Harvesting Program
7. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS-** None
9. **OTHER BUSINESS**
 - A) Ordinance Review Committee Update:
 - **Ordinance Amendment**, first reading of 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
 - B) Staff update on impact of State lockout on 2011 EWM Harvesting and Watercraft Inspection Programs
10. **Update from standing LMCD Committees:**
 - AIS Task Force
 - Finance Committee
 - Ordinance Review Committee
 - Personnel Committee
 - Public Safety Committee
 - Save the Lake Committee

11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT