



# 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, September 14, 2011  
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
  - 8/25/11 MCWD Board of Managers Meeting
5. **APPROVAL OF MINUTES-** 8/10/11 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
  - A) Audit of vouchers (8/16/11 – 8/31/11) and (9/1/11 – 9/15/11)
  - B) July financial summary and balance sheet (to be e-mailed)
  - C) Partial reimbursement of deposits for recently approved variance applications as outlined in 9/8/11 staff memo
7. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARING**
  - **Russ & Gina Nettle and Ed Alexander**, dock length, side setback, and adjusted DUA variance application to amend a previously approved variance for a combined dock at 4658 and 4662 Kildare Road
9. **OTHER BUSINESS**
  - Staff update on 2011 EWM Harvesting Program
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**