



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, October 12, 2011
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
5. **APPROVAL OF MINUTES-** 9/28/11 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - Audit of vouchers (10/1/11 – 10/15/11)
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 (application continued from 9/14/11 and 9/28/11 Regular LMCD Board Meeting)
9. **OTHER BUSINESS**
 - A) **Hennepin County Sheriff's Water Patrol**, Report on 2011 Lake Minnetonka boating activities
 - B) 2011 EWM Harvesting Program Final Report
10. **UPDATE FROM STANDING LMCD COMMITTEES:**
 - AIS Task Force
 - Ordinance Review Committee
 - Public Safety Committee
 - Save the Lake Committee
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**