



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 26, 2011
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
 - Administer Oath of Office to Keith Kask- New LMCD Board Member (Deephaven)
5. **APPROVAL OF MINUTES**- 9/28/11 LMCD Regular Board Meeting (To Be Emailed)
10/12/11 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (10/16/11 – 10/31/11)
 - B) September financial summary and balance sheet
 - C) Minutes from the 6/10/11 AIS Task Force Meeting
 - D) **Russ & Gina Nettle and Ed Alexander**, Findings of Fact and Order approving a dock length, side setback, and adjusted dock use area variance for a combined dock at 4658 and 4662 Kildare Road.
 - E) Draft letter to be forwarded to LMCD Member Cities regarding Board appointments for 2012
 - F) **Save the Lake**, announcement on Funds available for 2012
7. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARING**
 - **City of Deephaven**, new multiple dock license and variance applications to reconfigure the Carsons Bay docks. The variance application has been submitted for an adjusted dock use area and side setback requirements.
9. **OTHER BUSINESS**
 - A) Discussion of LMCD Code relating to canopies on Lake Minnetonka

B) 2011 Lake Minnetonka Watercraft Inspection Program Report

C) Update on vacant part-time Administrative Clerk position

D) Chair update of 10/21/11 AIS Task Force Meeting

E) LMCD Resolution, draft resolution providing support for the MCWD to develop a comprehensive watershed-wide AIS Protection and Management Plan

10. UPDATE FROM STANDING LMCD COMMITTEES:

- Ordinance Review Committee
- Public Safety Committee
- Save the Lake Committee

11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT