



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, November 9, 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
10/26/11 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - Audit of vouchers (11/1/11 – 11/15/11)
7. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS-** None
9. **OTHER BUSINESS**
 - A) **Russ & Gina Nettle and Ed Alexander**, draft 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
 - B) **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.
10. **UPDATE FROM STANDING LMCD COMMITTEES**
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**