



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, February 8, 2012
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
 - 45th Annual "Save the Lake" Recognition Banquet Dinner (2/15/12 @ Lafayette Club)
 - Administer Oath of Office to Sue Shuff and James Doak- New LMCD Board Members for the Cities of Minnetonka and Woodland, respectively
5. **APPROVAL OF MINUTES-** 1/25/12 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (2/1/12 – 2/15/12)
 - B) **William Mernik**, approval of draft Findings of Fact and Order approving side setback variance for a permanent dock
 - C) **LMCD Resolution 126**, a resolution designating appointments for 2012
7. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS-** None
9. **OTHER BUSINESS**
 - A) Staff update on 2011 Strategic Plan project to document current car/trailer spaces on Lake Minnetonka
 - B) Discussion of LMCD Code relating to low-water conditions for docks (licensed and unlicensed)
 - C) Discussion of 2012 AIS Management and Prevention Projects for Lake Minnetonka
 - D) Chair update of 1/11/12 Executive Session to discuss the performance of Executive Director Greg Nybeck

10. UPDATE FROM STANDING LMCD COMMITTEES
11. EXECUTIVE DIRECTOR REPORT
12. ADJOURNMENT