



# 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, March 28, 2012  
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
5. **APPROVAL OF MINUTES**- 3/14/12 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
  - A) Audit of vouchers (3/16/12 – 3/31/12)
  - B) January financial summary and balance sheet
  - C) **2012 Liquor Licenses**, staff recommends approval of renewal (without change) Intoxicating Liquor License applications as outlined in 3/22/12 staff memo
  - D) **5th Street Ventures**, staff recommends Board approval of a \$450 refund for overpayment of 2011 renewal (without change) multiple dock license application
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 current Lake Minnetonka water levels
  - B) Review of draft 2011 LMCD Annual Report
  - C) **Lake Minnetonka Watercraft Inspection Program**, consideration of draft Agreements:
    - **MN DNR**, 2012 Joint Powers Agreement for AIS Prevention and Management
    - **Volt Workforce Solutions**, 2012 Watercraft Inspection Program Agreement
10. **UPDATE FROM STANDING LMCD COMMITTEES**
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**