



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, April 11, 2012
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
 - Administer Oath of Office to David Gross- New LMCD Board Member (Deephaven)
 - Schedule Board Workshop/Planning Session to review draft 2013 LMCD Budget
5. **APPROVAL OF MINUTES-** 3/28/12 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (4/1/12 – 4/15/12)
 - B) **MCWD**, draft Agreement for partial funding of \$7,500 for 2012 Watercraft Inspection Program
 - C) **LMCIT Liability Coverage Waiver Form**, staff recommends that the Board approve a motion that the LMCD does not waive monetary limits on municipality tort liability established by Minnesota Statutes 466.04
7. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARING**
 - **Linda Lee Charters**, 2012 new on-sale intoxicating liquor license applications for the charter boat, Linda Lee
9. **OTHER BUSINESS**
 - A) Staff update on current Lake Minnetonka water levels
 - B) Staff update on 2012 LMCD Code Enforcement and Shoreline Boat Storage Count Programs
10. **UPDATE FROM STANDING LMCD COMMITTEES**
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**