



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, May 9, 2012
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
5. **APPROVAL OF MINUTES**- 4/18/12 LMCD Special Board Meeting
4/25/12 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - Audit of vouchers (5/1/12 – 5/15/12)
7. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS**- None
9. **OTHER BUSINESS**
 - A) Consideration of 2012 Temporary “Low Water” Dock Extension Permit Applications
 - B) **Charles Garnash & Robert Schleider**, proposal for low-impact snack bar, merchandise, and waste management service at Big Island (Cruiser’s Cove)
 - C) **Libbs Lake POA**, staff update on 2012 Save the Lake Grant for EWM Treatment Project on Libbs Lake
 - D) **2012 EWM Harvesting Program**, staff overview of project
10. **UPDATE FROM STANDING LMCD COMMITTEES** (AIS Task Force, Ordinance Review, Public Safety, & Save the Lake)
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**