



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 13, 2013
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
5. **APPROVAL OF MINUTES-** 2/27/13 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (2/16/13 – 2/28/13)
 - B) **2013 Liquor Licenses**, staff recommends approval of renewal (without change) applications as outlined in 3/5/13 staff memo
7. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARING**
 - **North Shore Marina (Browns Bay)**, new multiple dock and special density license applications to reconfigure the conforming facility on Browns Bay and Tanager Lake
9. **OTHER BUSINESS**
 - A) Draft Eurasian Watermilfoil and Curly-Leaf Pondweed Plan for Lake Minnetonka
 - B) Discussion of LMCD Code relating to low-water conditions (to be emailed)
 - C) Staff update on feedback from LMCD member cities on bow-fishing concept ordinance for Lake Minnetonka
10. **UPDATE FROM STANDING LMCD COMMITTEES**
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**