



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 10, 2013
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
 - Administer Oath of Office to Fred Meyer- New LMCD Board Member (Woodland)
5. **APPROVAL OF MINUTES-** 3/27/13 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (4/1/13 – 4/15/13)
 - B) February financial summary and balance sheet
 - C) **LMCIT Liability Coverage Waiver Form**, staff recommends the Board approve a motion that the LMCD does not waive monetary limits on municipal 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 HEARINGS-** None
9. **OTHER BUSINESS**
 - A) **Lafayette Club**, 2013 new multiple dock license (minor change) application
 - B) **Ordinance Amendment**, first reading of an ordinance relating to bow-fishing, adding new LMCD Code Section 3.18
 - C) Staff update on 2013 Lake Minnetonka Watercraft Inspection Program
 - D) Staff update on 2013 LMCD Code Enforcement Program
10. **UPDATE FROM STANDING LMCD COMMITTEES**
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**