



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 8, 2013
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
5. **APPROVAL OF MINUTES**- 4/24/13 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (5/1/13 – 5/15/13)
 - B) March financial summary and balance sheet
 - C) **Save the Lake Committee**, recommendation to approve 2013 Save the Lake Funds for the purchase of solar-lights, as outlined in 4/30/13 staff memo
7. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS**- None
9. **OTHER BUSINESS**
 - A) **2013 Lake Minnetonka Watercraft Inspection Program**, consideration of draft Agreements:
 - **MCWD**, Cost-Share Agreement
 - **MN DNR**, 2013 Joint Powers Agreement for AIS Prevention and Management
 - B) **Lake Minnetonka Bay Captains**, consideration of 2013 funding request
 - C) Staff update on current Lake Minnetonka water levels
 - D) **2013 EWM Harvesting Program**, staff overview of project
 - E) Review of draft 2012 Annual LMCD Report
 - F) **MCWD**, discussion of draft AIS Management Plan



G) Ordinance Review Committee Update, consideration of the following draft ordinance amendments:

- An ordinance relating to the definition of the term site; amending LMCD Code Section 1.02, Subd. 51
- An ordinance relating to dock length variances; amending LMCD Code Section 1.07, Subd. 3
- An ordinance relating to density of watercraft storage; adding new LMCD Code Section 2.02, Subd. 9
- An ordinance relating to boat slip canopies; adding new LMCD Code Section 1.02, Subd. 6b), and amending LMCD Code Section 2.12, Subd. 3 and Section 2.01, Subd. 3

10. UPDATE FROM STANDING LMCD COMMITTEES

11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT