



# 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, July 10, 2013  
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
5. **APPROVAL OF MINUTES**- 6/12/13 LMCD Regular Board Meeting (to be e-mailed)  
6/12/13 LMCD Board Workshop/Planning Session
6. **APPROVAL OF CONSENT AGENDA**
  - A) Audit of vouchers (6/16/13 – 6/30/13) and (7/1/13 - 7/15/13)
  - B) May financial summary and balance sheet
7. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARING**
  - **Michael and Holli Johander**, dock length variance application at 245 West Point Road in Echo Bay
9. **OTHER BUSINESS**
  - A) **MCWD**, presentation of 2012 Water Quality Sampling Project
  - B) **MN DNR**, update on use of tablets and new application for collecting survey information in 2013
  - C) **John Sullivan**, permanent (non-multiple) dock license application at 2765 Maplewood Circle in Woolsey Pond
  - D) **Wayzata Lake Effect Project**, update on LMCD's participation in project
  - E) Staff update on 2013 EWM Harvesting Program

F) Staff update on current Lake Minnetonka water levels

10. **UPDATE FROM STANDING LMCD COMMITTEES** (AIS Task Force, Finance, Ordinance Review, Public Safety, and Save the Lake)
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**