



LAKE MINNETONKA CONSERVATION DISTRICT

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Gregory S. Nybeck, EXECUTIVE DIRECTOR

LAKE MINNETONKA CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING AGENDA

6:00 PM, Wednesday, July 24, 2013
Wayzata City Hall

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Review and consideration of draft office lease with the City of Mound**
5. **Adjournment-** After adjournment, the Board plans on conducting a Workshop/Planning Session on Lower Lake. Further details include the following:

Location of Departure- City of Wayzata Transient Dock (adjacent to Sunset's)

Time of Departure- 15 minutes after adjournment of Regular Board Meeting

Tentative Itinerary (subject to change):

- Review of EWM on Grays Bay
- John Sullivan approved permanent dock permit (Woolsey Pond)
- Review of U.S.G.S. Zequanox site (Robinsons Bay)
- Review of EWM on Carsons, St. Louis, St. Albans, and Gideon Bays
- Review of Schwendimann Petition for Quiet Water Area (Lower Lake North in Minnetonka Beach)

Planned Completion Time- 9:00 p.m. at City of Wayzata Transient Dock