



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, August 28, 2013
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
5. **APPROVAL OF MINUTES-** 7/10/13 LMCD Regular Board Meeting
7/10/13 LMCD Board Workshop/Planning Session
7/24/13 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (7/29/13 – 8/15/13) and (8/16/13- 8/31/13)
 - B) June financial summary and balance sheet
 - C) **Michael and Holli Johander**, draft Findings of Fact and Order approving a dock length variance at 245 West Point Road in Echo Bay
 - D) **2013 Watercraft Inspection Program**, approval of the hiring of a seasonal employee as outlined in 8/21/13 staff memo
7. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARING**
 - **Bean's Greenwood Marina**, 2014 reconfiguration of non-conforming multiple dock license and variance applications for the commercial marina on St. Albans Bay
9. **OTHER BUSINESS**
 - A) Chair update of 8/9/13 AIS Task Force Meeting
 - B) Staff update on relocation of LMCD office

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