



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, October 23, 2013
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
5. **APPROVAL OF MINUTES**- 10/9/13 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (10/16/13 - 10/31/13)
 - B) September financial summary and balance sheet
 - C) **Personnel Committee**, approval of 2014 LMCD Employees Benefit Package
7. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARING**
 - **North Shore Marina (Smiths Bay)**, variance application to amend conditions for a previously granted adjusted authorized de-icing area variance on Smiths Bay
9. **OTHER BUSINESS**
 - A) **AIS Task Force**, update on the concept of consolidating with other west metro AIS Advisory Committees
 - B) **Save the Lake Committee**, update on 2013 Pilot Boater Safety Education Program
10. **UPDATE FROM STANDING LMCD COMMITTEES** (Finance, Ordinance Review, Personnel, and Public Safety)
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**