



LAKE MINNETONKA CONSERVATION DISTRICT

5341 MAYWOOD ROAD, SUITE 200 • MOUND, MINNESOTA 55364 • TELEPHONE 952/745-0789 • FAX 952/745-9085

Gregory S. Nybeck, EXECUTIVE DIRECTOR

LAKE MINNETONKA CONSERVATION DISTRICT BOARD OF DIRECTORS

AGENDA

7:00 PM, Wednesday, March 12, 2014

Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Baasen
5. **APPROVAL OF MINUTES**- 2/26/14 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (3/1/14 - 3/15/14)
 - B) **City of Wayzata**, approval of 2014 Agreements for use of the community room and production studio for LMCD Board Meetings
 - C) **MCWD**, approval of 2014 grant request for 2014 Lake Minnetonka Watercraft Inspection Program
7. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS**
 - **D.R. Horton**, new multiple dock license and variance applications for 10 Boat Storage Units (BSUs) on 679 feet of non-continuous shoreline on Jennings Bay in the City of Minnetrista. The variance application has been submitted for variance from the LMCD Code for non-continuous shoreline, an adjusted dock use area, dock length, and side setbacks.
 - **Ridgewood Cove POA**, reconfiguration of non-conforming multiple dock license and variance applications for seven BSUs on 42 feet of continuous shoreline at 5480 Ridgewood Cove on Jennings Bay in the City of Minnetrista. The variance application has been submitted for variance from the LMCD Code for an adjusted dock use area, dock length, and side setbacks.
9. **OTHER BUSINESS**- None
10. **UPDATE FROM STANDING LMCD COMMITTEES** (AIS Task Force, Finance, Ordinance Review, Personnel, Public Safety, and Save the Lake)

11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT