



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, April 23, 2014
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Baasen
5. **APPROVAL OF MINUTES**- 4/9/14 LMCD Regular Board Meeting
4/9/14 LMCD Board Workshop
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (4/16/14 – 4/30/14)
 - B) March financial summary and balance sheet
 - C) **City of Mound and Bernard Wessendorf**, draft Findings of Fact and Order for approval of adjusted dock use area, dock length, and side setback variances at 4644 Carlow Road
7. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARING**
 - **Bayview Apts.**, 2014 reconfiguration of non-conforming, multiple dock license application at 2400 Interlachen Road on Spring Park Bay
9. **OTHER BUSINESS**
 - **Ordinance Amendment**, draft ordinance amending LMCD regulations relating to qualified commercial marinas
 1. Public testimony
 2. Board discussion and consideration
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**

