



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, May 28, 2014
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Vice Chair Green
5. **APPROVAL OF MINUTES**- 5/14/14 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (5/16/14 – 5/31/14)
 - B) April financial summary and balance sheet
7. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARING**- None
9. **OTHER BUSINESS**
 - A) **Browns Bay Marina (Site 2)**, staff update on May 19th Orono Planning Commission Public Hearing
 - B) Draft 2013-2014 LMCD Annual Report
 - C) Draft AIS Peace Officers letter
 - D) **2014 EWM Harvesting Program**, project overview
 - E) Staff update on current Lake Minnetonka water levels
10. **UPDATE FROM STANDING LMCD COMMITTEES**
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**