



# 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, June 11, 2014  
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Baasen
5. **APPROVAL OF MINUTES**- 5/28/14 LMCD Regular Board Meeting (to be e-mailed)
6. **APPROVAL OF CONSENT AGENDA**
  - A) Audit of vouchers (5/29/14 – 6/15/14)
  - B) **MCWD**, approval of Cost-Share Agreement 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**
  - A) **Pirates Cove Dock Owners**, new multiple dock license application for six Boat Storage Units (BSUs) on approximately 352 feet of continuous shoreline at 850 and 860 Windjammer Lane on North Arm Bay
  - B) **Wayzata Yacht Club (Site 2)**, new multiple dock, special density license and variance applications to combine approved Sites 2 and 4 (with no increase in BSUs) on Wayzata Bay. The variance application has been submitted from LMCD Code for dock width restrictions.
9. **OTHER BUSINESS**
  - A) Staff update on current Lake Minnetonka water levels
  - B) Approval of draft 2015 LMCD Budget
  - C) Draft 2013-2014 LMCD Annual Report
10. **UPDATE FROM STANDING LMCD COMMITTEES**
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**