



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, July 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-** 7/9/14 LMCD Regular Board Meeting (to be e-mailed)
6. **APPROVAL OF CONSENT AGENDA**
 - Audit of vouchers (7/16/14 – 7/31/14)
7. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARING**
 - **Browns Bay Marina (Site 2)**, new multiple dock license and side setback variance applications at 1444 Shoreline Drive on Tanager Lake to reconfigure 40 Boat Storage Units utilizing LMCD Ordinance 217 for Qualified Commercial Marinas
9. **OTHER BUSINESS**
 - A) **Minnesota Wakesurf Championship**, consideration of request to reschedule special event to August 22nd and 23rd (with a rain date of August 24th)
 - B) Staff update on current Lake Minnetonka water levels
 - C) Staff update on 2014 EWM Harvesting Program
 - D) Update on establishing a Lake Improvement District (LID) on St. Albans Bay
10. **UPDATE FROM STANDING LMCD COMMITTEES**
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**