



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, August 13, 2014
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Baasen
 - Reschedule Browns Bay Marina (Site 2) public hearing
5. **APPROVAL OF MINUTES**- 7/9/14 LMCD Regular Board Meeting
7/23/14 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (8/1/14 – 8/15/14)
 - B) June financial summary and balance sheet
7. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS**
 - A) **City of Wayzata**, new multiple dock license, special density license, and side setback variance applications to increase the number of Boat Storage Units from 116 to 149 by adding transient slips near the Depot and Broadway Docks
 - B) **Richard & Michele Meyer**, side setback variance application at 3705 Northome Road on St. Louis Bay (continued from the July 9th Board Meeting)
9. **OTHER BUSINESS**
 - A) **Public Safety Committee**, recommendations relating to LMCD Code Section 3.021 for "High Water"
 - B) Staff update on 2014 EWM Harvesting Program
10. **UPDATE FROM STANDING LMCD COMMITTEES**
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**