



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 27, 2014
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Baasen
5. **APPROVAL OF MINUTES**- 8/13/14 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (8/16/14 – 8/31/14)
 - B) July financial summary and balance sheet
 - C) **Richard & Michele Meyer**, draft Findings of Fact and Order approving a side setback variance at 3705 Northome Road on St. Louis Bay
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**
 - Review of draft ordinance amendment relating to LMCD Code Section 3.021, "High Water" (per recommendations of the Public Safety Committee)
10. **UPDATE FROM STANDING LMCD COMMITTEES**
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**