



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, October 8, 2014
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Baasen
5. **APPROVAL OF MINUTES**- 9/24/14 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (10/1/14 - 10/15/14)
 - B) **Save the Lake**, announcement of Funds available for 2015
7. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS**- None
9. **OTHER BUSINESS**
 - A) **Browns Bay Marina (Site 2)**, 2014 new multiple dock license and side setback variance applications at 1444 Shoreline Drive on Tanager Lake
 - B) **Public Safety Committee**, recommendations relating to petition for Quiet Water Area in north Seton Channel (parts of Harrison's Bay and West Arm)
 - C) **Finance Committee**, recommendation to transfer bank depository
 - D) Consideration of annual Hennepin County Sheriff's Office Water Patrol special deputy candidate
10. **UPDATE FROM STANDING LMCD COMMITTEES**
11. **EXECUTIVE DIRECTOR REPORT**
12. **OPEN MEETING LAW TRAINING** (Note: the Board may decide to continue the meeting as a workshop)
13. **ADJOURNMENT**