



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, November 12, 2014
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Baasen
 - Administer Oath of Office to Chris Jewett- New LMCD Board Member (City of Deephaven)
5. **APPROVAL OF MINUTES**- 10/22/14 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - Audit of vouchers (11/1/14 - 11/15/14)
7. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS**
 - A) **Berta Kvamme**, dock length variance application at 2050 Shoreline Drive on Smiths Bay
 - B) **Robert & Gloria Rich, Randy Bickmann, Norina Dove, and Gene & Wendy Shavlik**, petition for Quiet Water Area from north Seton Channel Area to the east end of Deering Island (covering parts of Harrisons Bay and West Arm)
9. **OTHER BUSINESS**
 - Appointment of nominating committee for 2015 LMCD Board Officers
10. **UPDATE FROM STANDING LMCD COMMITTEES**
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**