



# 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, January 14, 2015  
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Baasen
  - 1/28/15 LMCD Board Workshop (5:30 p.m. at Wayzata Community Room)
  - Recognition of former LMCD Board Member Keith Kask (City of Deephaven)
5. **APPROVAL OF MINUTES**- 12/10/14 LMCD Regular Board Meeting  
12/10/14 LMCD Board Workshop
6. **APPROVAL OF CONSENT AGENDA**
  - A) Audit of vouchers (12/11/14 - 12/31/14) and (1/1/15 - 1/15/15)
  - B) November financial summary and balance sheet
  - C) Approval of 2015 LMCD Meeting Calendar
  - D) **Variance Deposits**, staff recommends Board approval of partial reimbursement of variance deposits as outlined in 1/6/15 staff memo
7. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS**- None
9. **OTHER BUSINESS**
  - A) **Wayzata Yacht Club (Site 1)**, 2015 new multiple dock license (with minor change) application
  - B) 2014 Lake Minnetonka Watercraft Inspection Report
10. **UPDATE FROM STANDING LMCD COMMITTEES**
11. **EXECUTIVE DIRECTOR REPORT**

**12. PENDING LITIGATION-** Matt Johnson, et. al vs. LMCD (Note: Board may vote to discuss this agenda item in a closed session)

**13. ADJOURNMENT**