



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, April 13, 2011
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
 - Update on the City of Excelsior's Representation on the LMCD Board
 - Administer Oath of Office to David Gross- New LMCD Board Member (Deephaven)
5. **APPROVAL OF MINUTES-** 3/23/11 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (4/1/11 – 4/15/11)
 - B) **LMCIT Liability Coverage Waiver Form**, staff recommends that the Board approve a motion that the LMCD does not waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04
 - C) **Mark Olshansky**, Findings of Fact and Order approving a side setback variance for a permanent dock at 16901 Grays Bay Blvd.
 - D) **Lake Minnetonka Association**, 2011 Save the Lake Grant Agreement for Eurasian Watermilfoil and Curlyleaf Pondweed Treatment Project on Carmans, Grays, and Phelps Bays
 - E) 3/9/11 AIS Task Force Meeting Minutes
 - F) **2011 Liquor Licenses**, staff recommends approval of renewal (without change) Intoxicating Liquor License applications as outlined in 4/6/11 memo
7. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS**
 - A) **City of Excelsior**, 2011 new multiple dock and variance applications to reconfigure the Hidden Lane multiple dock site on St. Albans Bay

B) Upper Lake Minnetonka Yacht Club, 2011 reconfiguration of non-conforming, multiple dock license application

9. OTHER BUSINESS

A) Chair update of “Save the Lake” Committee fundraising ideas

B) 2010 Ordinance Review Committee Recommendations:

- **Ordinance Amendment**, first reading of an ordinance relating to special density licenses; amending LMCD Code Section 2.05, subd. 4
- Draft resolution specifying public amenities pursuant to LMCD Code Section 2.05

C) Draft 2010 LMCD Annual Report

D) AIS Task Force recommendations for 2011 AIS Prevention and Management Project

10. Update from standing LMCD Committees:

- AIS Task Force
- Ordinance Review Committee
- Public Safety Committee
- Save the Lake Committee

11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT