



LAKE MINNETONKA CONSERVATION DISTRICT

23505 SMITHTOWN ROAD, SUITE 120 • SHOREWOOD, MINNESOTA 55331 • TELEPHONE 952/745-0789 • FAX 952/745-9085

Gregory S. Nybeck, EXECUTIVE DIRECTOR

LAKE MINNETONKA CONSERVATION DISTRICT BOARD OF DIRECTORS AGENDA

7:00 PM, Wednesday, September 14, 2011
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
 - 8/25/11 MCWD Board of Managers Meeting
5. **APPROVAL OF MINUTES-** 8/10/11 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (8/16/11 – 8/31/11) and (9/1/11 – 9/15/11)
 - B) July financial summary and balance sheet (to be e-mailed)
 - C) Partial reimbursement of deposits for recently approved variance applications as outlined in 9/8/11 staff memo
7. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARING**
 - **Russ & Gina Nettle and Ed Alexander**, dock length, side setback, and adjusted DUA variance application to amend a previously approved variance for a combined dock at 4658 and 4662 Kildare Road
9. **OTHER BUSINESS**
 - Staff update on 2011 EWM Harvesting Program
10. **Update from standing LMCD Committees:**
 - AIS Task Force
 - Finance Committee
 - Ordinance Review Committee
 - Personnel Committee
 - Public Safety Committee
 - Save the Lake Committee

11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT