



# 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, September 28, 2011  
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
5. **APPROVAL OF MINUTES-** 9/14/11 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
  - A) Audit of vouchers (9/16/11 – 9/30/11)
  - B) August financial summary and balance sheet
7. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARING (continued from 9/14/11 Regular LMCD Board Meeting)**
  - **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 (staff recommends continuing public hearing to 10/12/11 Regular LMCD Board Meeting)
9. **OTHER BUSINESS**
  - A) **MCWD**, update on possible ideas to manage and prevent spread of AIS
  - B) Staff update on 2011 multiple dock license inspections
  - C) **LMCIT**, staff update on Insurance Claim #8560
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**