



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 25, 2012
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
5. **APPROVAL OF MINUTES**- 4/11/12 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (4/16/12 – 4/30/12)
 - B) February financial summary and balance sheet
 - C) **Lake Minnetonka Association**, 2012 Save the Lake Grant Agreement for Eurasian Watermilfoil (EWM) and Curlyleaf Pondweed Treatment Project on Carmans, Grays, and Phelps Bays
 - D) **2012 EWM Harvesting Program**, staff recommends awarding the Truck Hauling Bid as outlined in 4/19/12 staff memo
 - E) 2/17/12 AIS Task Force Meeting Minutes
7. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS**
 - A) **Brian & Carolyn Taylor**, new multiple dock license application for 5 Boat Storage Units on 267' of shoreline on Wayzata Bay
 - B) **Ben & Judy Simmons**, new multiple dock license application for 8 Boat Storage Units on 731' of shoreline on Grays Bay
9. **OTHER BUSINESS**
 - A) **AIS Task Force**, Report to LMCD Board of Directors Assessing 2008-2011 Coordinated Herbicide Treatment Projects on Carmans, Grays, and Phelps Bays
 - B) Consideration of 2012 Temporary "Low Water" Dock Extension Permit Applications

C) Review of Draft 2013 LMCD Budget

- 10. UPDATE FROM STANDING LMCD COMMITTEES** (AIS Task Force, Ordinance Review, Public Safety, & Save the Lake)
- 11. EXECUTIVE DIRECTOR REPORT**
- 12. ADJOURNMENT**