



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, March 27, 2013
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
5. **APPROVAL OF MINUTES**- 3/13/13 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (3/16/13 – 3/31/13)
 - B) January financial summary and balance sheet
 - C) **North Shore Marina (Browns Bay):**
 - Draft Findings of Fact of Fact and Order approving special density license application
 - 2013 new multiple dock license application
7. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARING**
 - **Bayview Charter Cruises**, 2013 new on-sale intoxicating liquor license applications for the charter boat, Elixir
9. **OTHER BUSINESS**
 - A) **Abdo, Eick, & Meyers**, review of draft 2012 LMCD Audit
 - B) Staff update on 2013 AIS Prevention and Management Programs:
 - Pending MN DNR and MCWD grant requests for watercraft inspections
 - Request from Bay Captains for funding assistance for large scale or whole bay herbicide treatments
 - C) Timetable for 2014 LMCD Budget Process

10. UPDATE FROM STANDING LMCD COMMITTEES
11. EXECUTIVE DIRECTOR REPORT
12. ADJOURNMENT