



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, June 12, 2013
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Vice Chair Baasen
5. **APPROVAL OF MINUTES-** 5/22/13 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (6/1/13 – 6/15/13)
 - B) **Dan and Anne Baasen**, draft Findings of Fact and Order approving a dock length variance at 912 East Shady Lane in Wayzata Bay
 - C) **City of Minnetonka Beach (Dock Site #10)**, approval of draft Findings of Fact and Order amending an approved Variance Order, dated 3/25/09
 - D) **FP Mailing Solutions**, approval of Customer Agreement for rental of postage machine, as outlined in staff memo dated 6/5/13
7. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS-** None
9. **OTHER BUSINESS**
 - A) **Marcel and Jodi Schwendimann**, discussion of petition for Quiet Water Area on Smiths Bay
 - B) **MCWD**, update on USGS Zequanox Trials on Robinsons Bay
 - C) Approval of draft 2014 LMCD Budget
 - D) **2013 EWM Harvesting Program**, staff update on schedule

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