



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 11, 2013
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
 - LMCD and Commercial Marina Owners Meeting (September 25th at 6:00 p.m.)
5. **APPROVAL OF MINUTES**- 8/28/13 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (8/29/13 – 9/15/13)
 - B) July financial summary and balance sheet
7. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARING**
 - **Bean's Greenwood Marina**, 2014 reconfiguration of non-conforming multiple dock license and variance applications for the commercial marina on St. Albans Bay (public hearing continued from the 8/28/13 Regular LMCD Board Meeting)
9. **OTHER BUSINESS**
 - 2013 Final EWM Harvesting Program Report
10. **UPDATE FROM STANDING LMCD COMMITTEES** (AIS Task Force, Finance, Ordinance Review, Personnel, Public Safety, and Save the Lake)
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**