



LAKE MINNETONKA CONSERVATION DISTRICT

5341 MAYWOOD ROAD, SUITE 200 • MOUND, MINNESOTA 55364 • TELEPHONE 952/745-0789 • FAX 952/745-9085

Gregory S. Nybeck, EXECUTIVE DIRECTOR

LAKE MINNETONKA CONSERVATION DISTRICT BOARD OF DIRECTORS AGENDA

7:00 PM, Wednesday, November 13, 2013
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
 - Administer Oath of Office to Kent Carlson- New LMCD Board Member (City of Deephaven)
5. **APPROVAL OF MINUTES-** 10/23/13 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (10/25/13 - 11/15/13)
 - B) **North Shore Marina (Smiths Bay)**, draft Findings of Fact and Order amending a previously approved adjusted authorized de-icing area variance
7. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS-** None
9. **OTHER BUSINESS**
 - A) **Minnesota Wakesurf Championship**, consideration of 2014 special event application for wake surfing event on Cooks Bay
 - B) 2013 Lake Minnetonka Watercraft Inspection Program Report (to be e-mailed)
 - C) Appointment of nominating committee for 2014 LMCD Board Officers
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**