



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, February 26, 2014
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Baasen
5. **APPROVAL OF MINUTES**- 1/22/14 LMCD Regular Board Meeting
2/12/14 LMCD Board Workshop
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (2/16/14 - 2/28/14)
 - B) January financial summary and balance sheet
 - C) **USGS**, draft 2014 special event permit for “Zequanox zebra mussel control research trial” on Robinsons Bay
7. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS**- None
9. **OTHER BUSINESS**
 - A) **Lake Minnetonka Commercial Marinas**, discussion of proposed changes to LMCD Code presented to the Board of Directors at February 12th Workshop
 - B) Staff update on 2014 LMCD Watercraft Inspection Program options
 - C) Staff update on Lake Minnetonka Communications Commission funding request (to be e-mailed)
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**