



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 25, 2014

Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Baasen
5. **APPROVAL OF MINUTES**- 6/4/14 Special LMCD Board Meeting
6/11/14 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (6/16/14 – 6/30/14)
 - B) May financial summary and balance sheet
 - C) **Wayzata Yacht Club (Site 2)**, draft Findings of Fact and Order for approval of new multiple dock license, special density license, and variance applications
7. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARING**
 - **T & T Boatworks Marina LLC**, new multiple dock license application to increase the number of Boat Storage Units (BSUs) at the conforming facility by adding 10 transient BSUs
9. **OTHER BUSINESS**
 - A) **Browns Bay Marina (Site 2)**, staff update on 5/21/14 letter regarding 2014 multiple dock license
 - B) Staff update on current Lake Minnetonka water levels
 - C) Adopted 2015 LMCD Budget
10. **UPDATE FROM STANDING LMCD COMMITTEES**
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**