



# 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, July 9, 2014  
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Baasen
5. **APPROVAL OF MINUTES-** 6/25/14 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
  - Audit of vouchers (7/1/14 – 7/15/14)
7. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARING**
  - **Richard & Michele Meyer**, side setback variance application at 3705 Northhome Road on St. Louis Bay
9. **OTHER BUSINESS**
  - A) Staff update on current Lake Minnetonka water levels
  - B) **Minnesota Wakesurf Championship**, review of 2014 special event planned for July 18<sup>th</sup> and 19<sup>th</sup>
10. **UPDATE FROM STANDING LMCD COMMITTEES**
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**

