



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 24, 2014
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Baasen
5. **APPROVAL OF MINUTES**- 8/27/14 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (8/26/14 - 9/15/14) and (9/16/14 – 9/30/14)
 - B) August financial summary and balance sheet
 - C) **Personnel Committee**, approval of 2015 LMCD Employees Benefit Package as outlined in 9/18/14 memo
7. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARING**
 - **Beans Greenwood Marina**, new multiple dock license and variance applications to reconfigure the facility on St. Albans Bay utilizing LMCD Ordinance 217 for Qualified Commercial Marinas. The variance application has been submitted to continue an existing dock use area variance.
9. **OTHER BUSINESS**
 - A) **Browns Bay Marina (Site 2)**, staff update on 2014 new multiple dock license and variance applications at 1444 Shoreline Drive on Tanager Lake to reconfigure 40 Boat Storage Units utilizing LMCD Ordinance 217 for Qualified Commercial Marinas
 - B) Discussion of LMCD Code relating to littering on Lake Minnetonka (to be e-mailed)
10. **UPDATE FROM STANDING LMCD COMMITTEES**
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**