



LAKE MINNETONKA CONSERVATION DISTRICT

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LAKE MINNETONKA CONSERVATION DISTRICT BOARD OF DIRECTORS AGENDA

7:00 PM, Wednesday January 11, 2017
Wayzata City Hall
600 Rice Street, Wayzata, MN 55391

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **CHAIR ANNOUNCEMENTS**, Chair Green
 - Administer Oath of Office to James Doak – New LMCD Board Member (City of Woodland)
 - Administer Oath of Office to Bill Cook – New LMCD Board Member (City of Greenwood)
6. **APPROVAL OF MINUTES-** 12/14/16 LMCD Regular Board Meeting
7. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (12/16/16 – 12/31/16) and (1/1/17 – 1/15/17)
 - B) December Financial Summary and Balance Sheet
 - C) Approval of 2017 LMCD Meeting Calendar
8. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
9. **PUBLIC HEARINGS**
 - A) Browns Bay Marina (Site 2), 2017 New Multiple Dock License application, 1444 Shoreline Drive, Orono 55391 (Tanager Lake)
 - B) City of Excelsior, 2017 Municipal Planned Unit Development Multiple Dock License and Special Density License applications, The Commons and 399 Lake Street, Excelsior, MN 55331 (Excelsior Bay)
 - C) Lord Estate, Laurence Opfer, and Russell Fischer, side setback and watercraft density variance application on PID#'s 3311723110079, 3311723110080, 3311723120078, and 3311723120079 in Tonka Bay (Gideon Bay). Continued Public Hearing from July 13, 2016 with Applicants' request

to amend application to remove side setback portion of requested variance

10. OTHER BUSINESS

- A) Board update regarding City of Excelsior New Multiple (Minor Change) Dock License Application for Proposed Site 2
- B) Staff update on Board member terms that expired in January
- C) Appointment of Nominating Committee for 2017 LMCD Board Officers

11. UPDATE FROM STANDING LMCD COMMITTEES

12. EXECUTIVE DIRECTOR UPDATE

13. OLD BUSINESS

14. NEW BUSINESS

15. ADJOURNMENT