



LAKE MINNETONKA CONSERVATION DISTRICT

5341 MAYWOOD ROAD, SUITE 200 • MOUND, MINNESOTA 55364 • TELEPHONE 952/745-0789 • FAX 952/745-9085

AGENDA WORK SESSION AND FORMAL MEETING LAKE MINNETONKA CONSERVATION DISTRICT Wednesday, September 8, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/88494158392?pwd=MHVpSINWN0cwSVpFVDNzdUNHaE5mZz09>

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 884 9415 8392

Passcode: 896901

Pursuant to a statement issued by the presiding officer under Minnesota Statutes, section 13D.021, the meeting will be conducted remotely using electronic means. The LMCD's usual meeting room will not be open to the public or the Directors. The LMCD will be using Zoom platform to conduct the meeting remotely. More details about how to use Zoom is available on the website at www.lmcd.org.

PUBLIC PARTICIPATION

Those desiring to participate in the meeting should complete the online form by 2:00 p.m. prior to the meeting. If you are invited to speak at the *Public Comments* Section or *Agenda* Item: 1) Indicate your desire to be heard by "raising hand" through Zoom, 2) Direct comments to Chair Gregg Thomas, 3) Be concise and courteous. The Chair may choose to reorder the agenda for a specific agenda item if it would benefit the needs of those in attendance. People who are disruptive will be expelled from the meeting. If you have questions, please email the Executive Director at vschleuning@lmcd.org.

WORK SESSION AGENDA

6:00 p.m.

The purpose of the Work Session is to allow staff to seek input from the Board and for the Board to discuss matters in greater detail than generally available at the formal Board Session. The Board may give staff direction or express a preference, but does not formally vote on matters during Work Sessions. While all meetings of the Board are open to the public, Work Session discussions are generally limited to the Board, staff, and designated representatives. Work Sessions are not videotaped. The work session may be continued after the formal meeting, time permitting.

1. Staffing Update and Options
2. AIS Committee Update

FORMAL MEETING AGENDA
7:00 p.m.

The purpose of the Formal Session is to allow the Board to conduct public hearings and to consider and take formal action on matters coming before the LMCD.

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **APPROVAL OF AGENDA**
- 5) **CHAIR ANNOUNCEMENTS**, Chair Gregg Thomas
- 6) **APPROVAL OF MINUTES** (08/11/2021 LMCD Regular Board Meeting)
- 7) **APPROVAL OF CONSENT AGENDA**
 - A) Audit of Vouchers (08/16/2021 – 08/31/2021) and (09/01/2021 – 09/15/2021)
- 8) **CONTRIBUTION RECOGNITION**
 - A) Resolution Accepting Save the Lake Contributions (08/05/2021 – 8/31/2021)
- 9) **PUBLIC COMMENTS** – *Provides an opportunity for the public to address the board on items that are not on the agenda. Public comments are limited to 5 minutes and should not be used to make personal attacks or to air personality grievances. Please direct all comments to the Board Chair. The Board generally will not engage in public discussion, respond to or correct statements from the public, or act on items not on the agenda. The Board may ask for clarifications or direct staff to report back on items at future meetings.*
- 10) **PUBLIC HEARING**
- 11) **OTHER BUSINESS**
- 12) **OLD BUSINESS**
 - A) 2021/2022 Strategic Plan
- 13) **NEW BUSINESS**
 - A) Requested Code Amendment Regarding Speed Limit Exemptions for Emergency Response
- 14) **TREASURER REPORT**
- 15) **EXECUTIVE DIRECTOR UPDATE**

16) STANDING LMCD COMMITTEE UPDATE

- Aquatic Invasive Species
- Communications
- Finance
- Operations
- Save the Lake

17) ADJOURNMENT

Future Items for Review – Tentative

- Lake Use Vision and Policy Discussion Continuing Series
 - Deicing Eligibility Expansion Review



LAKE MINNETONKA CONSERVATION DISTRICT

5341 MAYWOOD ROAD, SUITE 200 • MOUND, MINNESOTA 55364 • TELEPHONE 952/745-0789 • FAX 952/745-9085

DATE: September 8, 2021 (Prepared September 3, 2021)

TO: LMCD Board of Directors

FROM: Vickie Schleuning, Executive Director

SUBJECT: Staffing Update and Options

ACTION: Board discussion regarding allocation of additional funds for hiring vacant position.

BACKGROUND: At the September 2, 2021 meeting of the Communications Committee, the committee voted to recommend that the Board utilize the \$10,000 budget allocated in 2021 to communications in combination with the funding allocated to the currently-vacant Administrative Clerk position to focus on communications, as well as other office duties.

Another funding option includes allocating \$7,000 for the vacant intern position that hasn't been filled due to the pandemic. The current position is three days a week and the wage is \$16.20 an hour. Based on information about lack of available workforce and skills needed for the position, an upgrade in the current position is recommended.

While there is immediate pressure to hire this position due to office workload, we would like to take the opportunity to review the type of position and how the organization and services could be enhanced.

BUDGET: Current and future options will be considered.

STRATEGIC PRIORITIES: Operational Effectiveness, Clear & Timely Communications, Effective Governance, Lake Protection, Other

ATTACHMENT: N/A



LAKE MINNETONKA CONSERVATION DISTRICT

5341 MAYWOOD ROAD, SUITE 200 • MOUND, MINNESOTA 55364 • TELEPHONE 952/745-0789 • FAX 952/745-9085

DATE: September 8, 2021 (Prepared September 3, 2021)

TO: LMCD Board of Directors

FROM: Vickie Schleuning, Executive Director

SUBJECT: AIS Committee Update

ACTION

Board review and discussion regarding update from AIS Committee.

BACKGROUND

At the August 11, 2021 LMCD Board meeting, the AIS Committee Chair Ben Brandt provided the Board with an update regarding the AIS Committee’s meeting on August 9, 2021. A more in-depth update will be provided by the Committee regarding the facilitation status and Committee’s discussion and options for the LMCD’s AIS strategy.

BUDGET

To be determined.

STRATEGIC PRIORITIES

- Operational Effectiveness, Clear & Timely Communications, Effective Governance, Lake Protection, Other

ATTACHMENTS/SUPPLEMENTARY INFORMATION

- N/A

LAKE MINNETONKA CONSERVATION DISTRICT BOARD OF DIRECTORS

6:00 P.M., August 11, 2021
Virtual Meeting

Due to COVID-19 Guidelines, pursuant to a statement issued by the presiding officer (Board Chair) under Minnesota Statutes, section 13D.021, the meeting was conducted remotely through electronic means using Zoom. The LMCD's usual meeting room was not open or available to the public or the Directors.

WORK SESSION

6:00 p.m. to 6:30 p.m.

Members Present: Gregg Thomas, Tonka Bay; Rich Anderson, Orono; Ann Hoelscher, Victoria; Bill Cook, Greenwood; Dan Baasen, Wayzata; Ben Brandt, Mound; Gary Hughes, Spring Park; Michael Kirkwood, Minnetrista; Dennis Klohs, Minnetonka Beach; Mark Kroll, Excelsior; Denny Newell, Woodland; Nicole Stone, Minnetonka; and Jake Walesch, Deephaven. Also present: Troy Gilchrist, LMCD Legal Counsel; Vickie Schleuning, Executive Director; and Matt Cook, Environmental Administrative Technician.

Members Absent: Deborah Zorn, Shorewood.

Persons in Audience:

Eric Evenson and Jay Soule.

1. Strategic Plan Update Discussion

Hoelscher provided an overview of the new look of the Strategic Plan. She stated that the plan is driven by the committees and the work they do. She noted that the new format is easy to follow and track.

Anderson stated that he likes this and noted that the Finance Committee will attempt to follow this roadmap at its next meeting.

Hoelscher stated that they would like the Committee Chairs to make and send out the agendas prior to their meetings to ensure that is not an additional burden for staff. She welcomed input from the members of the Communications Committee.

Baasen commented that this is well laid out and he supports this as written.

Kirkwood and Hughes agreed.

Walesch stated that this looks great. He noted that this integrates well with the new committee structure and is a good format. He stated that the content proposed by the committees is great.

Thomas stated that the Operations Committee talked about moving K and L up under the committee role, it just did not make it into this version. He referenced Committee role D and suggested using the word "continued." He asked if something should be mentioned about diversity and inclusiveness under Board

member training.

Hoelscher stated that many organizations are doing diversity and inclusiveness training right now and perhaps that would be a good opportunity to offer to the Board. She asked if version two was the correct version to use related to AIS and whether Brandt agreed with removing the word "ecology".

Brandt agreed that removing "ecology" was good and also agreed with the other small edits that were made. He noted that the words removed made the focus more on AIS.

Newell referenced Item E and thought that "LIDS" was going to be removed.

Brandt confirmed that word was revised after the meeting on Monday and version two shows the updated language.

Walesch asked for more information on A, Special Events.

Brandt commented that stemmed from the potential to promote special events on the lake, such as a carp bow fishing event or Starry Trek.

Hoelscher noted that there was funding passed for AIS at the State legislature and asked if the AIS Committee could look for potential funding or whether that would be outside of the Committee role.

Brandt confirmed that could fall to the committee under Item B.

Hoelscher stated that it had been said that it would be nice for the LMCD to have some legislative policy documents and noted that the Communications Committee could provide assistance.

Baasen commented that the three columns reflect where Save the Lake is, with new members added and more active members. He commented on the success of fundraising for 2021 and 2022 efforts. He believed that these goals would hold the group accountable.

Hoelscher stated that the Board will need to take the document to a regular Board meeting for adoption.

Thomas suggested that the item be added to the formal agenda in two weeks.

Hoelscher stated that the success of the plan falls to the committees. She discussed how agendas could be formatted to include the strategic initiatives and an "other" item. She stated that perhaps staff could draft a template for committee agendas that could allow the Chairs to modify to their agenda.

2. ADJOURNMENT

There being no further business, the worksession was adjourned at 6:30 p.m.

FORMAL MEETING

7:00 p.m.

1. CALL TO ORDER

Chair Thomas called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Members present: Gregg Thomas, Tonka Bay; Rich Anderson, Orono; Ann Hoelscher, Victoria; Bill Cook, Greenwood; Dan Baasen, Wayzata; Ben Brandt, Mound; Gary Hughes, Spring Park; Michael Kirkwood, Minnetrista; Dennis Klohs, Minnetonka Beach; Mark Kroll, Excelsior; Denny Newell, Woodland; Nicole Stone, Minnetonka; and Jake Walesch, Deephaven. Also present: Troy Gilchrist, LMCD Legal Counsel; Vickie Schleuning, Executive Director; and Matt Cook, Environmental Administrative Technician.

Members absent: Deborah Zorn, Shorewood.

Persons in Audience:

Leslie Dennis, Eric Evenson, Gabriel Jabbour, Georgette Jabbour, and Jay Soule.

4. APPROVAL OF AGENDA

MOTION: Brandt moved, Walesch seconded to approve the agenda as submitted.

VOTE: A roll call vote was performed:

| | |
|-----------|--------|
| Anderson | aye |
| Baasen | aye |
| Brandt | aye |
| Cook | aye |
| Hoelscher | aye |
| Hughes | aye |
| Kirkwood | aye |
| Klohs | aye |
| Kroll | aye |
| Newell | aye |
| Stone | aye |
| Thomas | aye |
| Walesch | aye |
| Zorn | absent |

Motion carried unanimously.

5. CHAIR ANNOUNCEMENTS

Chair Thomas commented that the group continues to meet via Zoom. He recognized that there are differing views on this matter and noted that he will continue to monitor this situation. He noted that the group is unable to social distance or hold a hybrid meeting at Wayzata. He stated that the Committee Chairs can make their own call on whether to meet in person or via Zoom.

Chair Thomas thanked the Operations Committee for their work on the Strategic Plan.

6. APPROVAL OF MINUTES- 07/28/2021 LMCD Regular Board Meeting

MOTION: Thomas moved, Brandt seconded to approve the 07/28/2021 LMCD Regular Board Meeting minutes as submitted.

VOTE: A roll call vote was performed:

| | |
|-----------|--------|
| Anderson | aye |
| Baasen | aye |
| Brandt | aye |
| Cook | aye |
| Hoelscher | aye |
| Hughes | aye |
| Kirkwood | aye |
| Klohs | aye |
| Kroll | aye |
| Newel | aye |
| Stone | aye |
| Thomas | aye |
| Walesch | aye |
| Zorn | absent |

Motion carried unanimously.

7. APPROVAL OF CONSENT AGENDA

MOTION: Hughes moved, Anderson to remove Item B from the Consent Agenda.

VOTE: A roll call vote was performed:

| | |
|-----------|-----|
| Anderson | aye |
| Baasen | nay |
| Brandt | nay |
| Cook | aye |
| Hoelscher | aye |
| Hughes | aye |
| Kirkwood | aye |

| | |
|---------|--------|
| Klohs | nay |
| Kroll | aye |
| Newell | nay |
| Stone | aye |
| Thomas | aye |
| Walesch | nay |
| Zorn | absent |

Motion carried.

Thomas noted that Item B will be considered under Old Business.

Anderson noticed that the City of Wayzata was paid \$1,590 and asked if that equates to about \$300 per month.

Schleuning stated that she did not have an answer about changes to the contract at this time.

Anderson stated that at a prorated amount it would seem about \$300 per month.

Schleuning stated that she should have an answer when she hears back from Wayzata staff and will then provide that information to the Board.

MOTION: Walesch moved, Cook seconded to approve the consent agenda as amended, making the change noted by Hughes above. Items so approved included: **7A**) Audit of Vouchers (08/01/2021 – 08/15/2021).

VOTE: A roll call vote was performed:

| | |
|-----------|--------|
| Anderson | aye |
| Baasen | aye |
| Brandt | aye |
| Cook | aye |
| Hoelscher | aye |
| Hughes | aye |
| Kirkwood | aye |
| Klohs | aye |
| Kroll | aye |
| Newell | aye |
| Stone | aye |
| Thomas | aye |
| Walesch | aye |
| Zorn | absent |

Motion carried unanimously.

8. CONTRIBUTION RECOGNITION

Baasen noted that there were 17 contributions for 2021 and recognized the donors. He reviewed the total donations for 2021 and the donations that have been received towards the 2022 Water Patrol services. He stated that the solicitation letter is available and encouraged members of the Board to approach potential donors in their area, noting that members of Save the Lake would be willing to assist. He stated that the Save the Lake Committee did not meet in August and will meet in September.

MOTION: Baasen moved, Anderson seconded to accept Resolution 223 Accepting Donations for the month of August.

VOTE: A roll call vote was performed:

| | |
|-----------|--------|
| Anderson | aye |
| Baasen | aye |
| Brandt | aye |
| Cook | aye |
| Hoelscher | aye |
| Hughes | aye |
| Kirkwood | aye |
| Klohs | aye |
| Kroll | aye |
| Newell | aye |
| Stone | aye |
| Thomas | aye |
| Walesch | aye |
| Zorn | absent |

Motion carried unanimously.

Baasen recognized the members of Save the Lake for their efforts in soliciting donations and gaining support for Water Patrol services.

9. PUBLIC COMMENTS- Persons in attendance, subjects not on the agenda (limited to 5 minutes)

Eric Evenson, 223 Carver Creek Place in Carver, stated that he is somewhat uncomfortable having this conversation related to comments made at the July 14th Board meeting. He stated that at that meeting there were references made to "don't ask, don't tell". He stated that given the context the comments were made in, he did not believe they were made to be hurtful. He noted that the individual that made the comments reached out to him and setup a time to speak to him, which he appreciated. He stated that he is gay and some of the best times he has had on the lake have been with his husband on the boat of a Board member. He stated that he thought a lot about whether he should make comments tonight. He noted that he met with people from a bay the previous day and he was asked whether he was married and whether he has kids. He stated that he should have said that he was married to the most wonderful man he has ever met but instead avoided the discussion. He stated that he was afraid that if he said something, the plans for AIS would

dissolve. He stated that how Gabe and Gigi Jabbour responded after those comments gave him the courage to speak tonight. He was unsure if anyone on the Board understands what it is like to feel that they always have a target on their back, to feel like you should be ashamed because of who you love, to feel that you are unwelcome because of who you are with, whether you could lose an opportunity or a job, or be bullied. He stated that this has been his life experience. He stated that while the "don't ask, don't tell" comment was not meant to be hurtful, it is a statement that triggers emotions. He provided a recent example of recognition that the Watershed received. He noted that he then married his husband and he believed that one member of the Watershed Board decided to make his life a living hell and eventually he was voted out of his position because the Watershed "decided to go in a different direction. He again stated that he did not believe the Board member made the statement to be hurtful but encouraged the Board to be aware of what they say and how it can be hurtful to others. He again appreciated that the Board member that made the comment reached out to him.

Thomas thanked Evenson for his courage and taking time to express his comments. He stated that there are expectations to treat everyone with respect, Board members and those that interact with the Board. He appreciated that Evenson stepped forward to share his feelings.

Anderson stated that he has come to know Evenson in a special way and he is glad to call him his friend and has his back all the time.

Walesch thanked Evenson for sharing and that his feeling was that the Board member that made the comment was not attempting to make him feel bad and chose poor verbiage.

10. PRESENTATIONS

There were no presentations.

11. PUBLIC HEARINGS

There were no public hearings.

12. OTHER BUSINESS

There was no other business.

13. OLD BUSINESS

A) Application from The Yacht Club

Thomas invited Hughes to make comment about why he requested to pull this from the Consent Agenda.

Hughes stated that 30 years ago the City of Spring Park created a C-4 office/commercial district code. He noted that part of that was The Yacht Club but that was not meant to be commercial. He stated that the standards of a commercial setting would have different standards and this one would need to upgrade to service those with health issues or that are handicapped. He stated that it is a nice area for a club but not a

qualified commercial marina. He believed that a list of functions would need to be established that any qualified commercial marina would have to meet.

Anderson commented that he seconded the motion because there is a qualified yacht club stipulation. He noted that there are three different qualified statuses available. He commented that the water and land are separated but there is a status for a qualified yacht club which would allow the activities they desire. He believed the applicant came in with the wrong question and should be considered a qualified yacht club rather than a qualified commercial marina. He recognized that is not what the applicant requested.

Thomas stated that this will go to a vote and members could choose to vote in any way they think appropriate. He asked Gilchrist to respond to the comments from Hughes.

Gilchrist stated that the change in the law helped to create a stronger wall between what the LMCD can consider in its review. He noted that the concerns raised are land borne concerns, which do not apply to the LMCD. He stated that the list for commercial marinas could be done but that would be a policy issue that would be done through changes to the Code. He stated that for marinas the LMCD needs to focus below the high water mark and therefore it would be difficult for the LMCD to create that additional criteria that would apply above that mark. He stated that if the applicant is changing from the yacht use to a marina and the City does not support that, it would need to do so through its own regulations.

Klohs stated that this is a perfect example of what was discussed at the legislature when there was a change to the legislation. He stated that Lake Minnetonka is complicated and it's impossible to put everything in one box. He stated that there are many issues where he believes that land and water issues in many cases cannot be separated on Lake Minnetonka. He agrees that comments should be made but it is not in the purview of the LMCD to do so. He noted that the Mayor of Spring Park was part of the driving force in creating that separation.

Gabriel Jabbour, 985 Tonka Wood Road, stated he believes that is not correct. He stated that Spring Park has issued a conditional use permit to this site. He stated that it is not the job of the LMCD to do everyone's work. He stated that if this action violates the conditional use permit, that would be the job of the City to regulate.

Thomas stated that he would like to focus on the application and not the enabling legislation. He stated that there is nothing in the LMCD's ordinance that would support denial of this request.

Hughes stated that his biggest concern is that if this is categorized as a commercial marina there are certain things that a commercial marina would need to have that this facility does not have. He noted that people have health issues that would limit their access to the marina and get onto a boat. He asked if the marina would have a full-time employee available during the day. He stated that if the applicant were to meet the requirements of a commercial marina, he would not object to the request.

Walesch asked if all the other qualified commercial marinas are ADA compliant and whether that is a requirement of the LMCD.

Gilchrist stated that from what he understands, on two examinations of this same request, staff reviewed and

determined that all the criteria have been met to be classified as a qualified commercial marina. He stated that in his time working with the LMCD he has not been involved with ADA compliance and with the changes to the authority of the LMCD, things above the high water mark cannot be considered. He noted that there is one general condition that applies that the owner of the facility is required to comply with all laws and requirements. He stated that it is not the role of the LMCD to discern all other regulations.

Thomas asked Schleuning if this application meets the requirements to become a qualified commercial marina.

Schleuning confirmed that the application does meet the criteria as outlined in the original Board packet.

MOTION: Walesch moved, Cook seconded to approve Application for New Multiple Dock Application for Qualified Commercial Marina, The Yacht Club, 4165 Shoreline Drive (PID 18-117-23-44-0022) Spring Park, MN 55384.

VOTE: A roll call vote was performed:

| | |
|-----------|--------|
| Anderson | aye |
| Baasen | aye |
| Brandt | aye |
| Cook | aye |
| Hoelscher | aye |
| Hughes | aye |
| Kirkwood | aye |
| Klohs | aye |
| Kroll | aye |
| Newell | aye |
| Stone | aye |
| Thomas | aye |
| Walesch | aye |
| Zorn | absent |

Motion carried unanimously.

14. NEW BUSINESS

There was no new business.

15. TREASURER REPORT

Anderson provided additional clarification to the monthly report.

16. EXECUTIVE DIRECTOR UPDATE

Schleuning provided the following information:

- Registration is available for Starry Trek with deadline of August 15th for the event on August 21st
- This year's Save the Lake drive focuses on water safety. The Committee did a nice job on the solicitation letter.
- Low water information can be found on the LMCD website. Low water allowances start when Lake water levels fall below 930.0 ft.
- Many have been involved in identifying and attempting to resolve issues related to unlawful charters. She thanked HCSO water patrol, prosecutor, cities, businesses, and others for assistance.
- University of Minnesota AIS showcase is accepting registrations, event is in September.

17. STANDING LMCD COMMITTEE/WORKGROUP

Aquatic Invasive Species: Brandt reported that the group met on Monday for about two hours and provided a summary of the discussion. He stated that it was a productive meeting and many options for AIS were discussed. He highlighted the improvements to the LMCD website in terms of AIS information now available to the public. He stated that the future of the AIS Master Plan was discussed as well as how that relates to a future TAG meeting and/or collaboration. Cook will bring a more formal presentation for the Board related to the AIS Master Plan. There was an in-depth discussion related to the LMCD AIS initiatives and structure and how an AIS project could be supported by the LMCD in a more collaborative effort.

Communications: Hoelscher reported that the group will meet again on August 19th at 9 a.m. via Zoom.

Finance: Anderson reported that the group has not recently met. He is excited about the new roadmap provided by the Strategic Plan.

Operations: No report.

Save the Lake: Baasen reported that his report was provided earlier in the meeting. He thanked Schleuning for her letter to the editor of the *Victoria Gazette*. The committee will meet again in September.

Other: Kirkwood asked the outcomes that came out of the discussions with Sara Noah.

Schleuning commented that the AIS Committee plans to bring that information to the Board in its presentation of the AIS strategy.

Walesch commented that Sara Noah should produce some sort of summary or final report to wrap up her work.

18. ADJOURNMENT

MOTION: Kirkwood moved, Kroll seconded to adjourn the meeting at 8:00 p.m.

VOTE: A roll call vote was performed:

| | |
|----------|-----|
| Anderson | aye |
| Baasen | aye |

| | |
|-----------|--------|
| Brandt | aye |
| Cook | aye |
| Hoelscher | aye |
| Hughes | aye |
| Kirkwood | aye |
| Klohs | aye |
| Kroll | aye |
| Newell | aye |
| Stone | aye |
| Thomas | aye |
| Walesch | aye |
| Zorn | absent |

Motion carried unanimously.

Gregg Thomas, Chair

Dan Baasen, Secretary

Lake Minnetonka Conservation District
Check Detail
 August 16 - 31, 2021

ITEM 7A

| Date | Num | Name | Memo | Account | Class | Paid Amount |
|------------|------------|----------------------------|---|---|--------|-------------|
| 08/18/2021 | EFT-21-101 | ADP Service Fee | | Alerus Checking | | |
| | | | Payroll 8/16/21 - 8/31/21 | 4180M10 · Professional Services - Admin. | Admin. | -84.55 |
| TOTAL | | | | | | -84.55 |
| 08/31/2021 | EFT-21-102 | ADP | | Alerus Checking | | |
| | | | Salaries - Admin | 4020M10 · Salaries-002 - Admin | Admin. | -8,098.28 |
| | | | P.E.R.A. | 2020 · Payroll Liabilities - | Admin. | 1,127.83 |
| | | | ER PERA | 4022M10 · ER PERA - Admin | Admin. | -604.20 |
| | | | ER/FICA Medicare - Admin | 4021M10 · ER Share of Admin FICA/Medicare | Admin. | -507.62 |
| | | | Long Term Disability | 2020-LT · Payroll Liabilities - UNUM | Admin. | 85.03 |
| | | | Matt Cook Health Ins Reimb for Sarah Coverage | 4380M10 · Employee Benefits - Admin. | Admin. | 1,420.69 |
| TOTAL | | | | | | -6,576.55 |
| 08/26/2021 | EFT-21-103 | Health Partners | | Alerus Checking | | |
| | | | Dental Insurance, September 2021 (Cook, Duncan, Schleuning) | 4380M10 · Employee Benefits - Admin. | Admin. | -170.85 |
| TOTAL | | | | | | -170.85 |
| 08/26/2021 | EFT-21-104 | P.E.R.A | | Alerus Checking | | |
| | | | Payroll 8/16/21 - 8/31/21 | 2020 · Payroll Liabilities - | Admin. | -1,127.83 |
| TOTAL | | | | | | -1,127.83 |
| 08/26/2021 | EFT-21-105 | SW/WC Service Cooperatives | | Alerus Checking | | |
| | | | Health Insurance, September 2021 (Vickie Schleuning) | 4380M10 · Employee Benefits - Admin. | Admin. | -721.50 |
| | | | Health Insurance, September 2021 (Tammy Duncan) | 4380M10 · Employee Benefits - Admin. | Admin. | -721.50 |
| | | | Health Insurance, September 2021 (Matt Cook) | 4380M10 · Employee Benefits - Admin. | Admin. | -721.50 |
| TOTAL | | | | | | -2,164.50 |
| 08/26/2021 | EFT-21-106 | US Bank | | Alerus Checking | | |
| | | | Mediacom Internet - 6/26/21 - 7/25/21 | 4060M10 · Telephone - Admin. | Admin. | -258.87 |
| | | | Consumer Cellular - Home Phone | 4060M10 · Telephone - Admin. | Admin. | -29.98 |
| | | | Title for New Boat & Trailer | 4160M20 · Public Safety - S/L | STL | -138.36 |
| | | | Reserve Space for JJ Hill Days | 4160M20 · Public Safety - S/L | STL | -317.49 |
| | | | Shutterstock - photos for STL Flyer | 4100M10 · Printing - Admin. | Admin. | -49.00 |
| | | | Social Pinpoint Annual Subscription | 4151M30 · Equip. Supplies -AIS Prevention | AIS | -2,110.00 |
| TOTAL | | | | | | -2,903.70 |

12:50 PM

08/18/21

Lake Minnetonka Conservation District
Check Detail
August 16 - 31, 2021

| Date | Num | Name | Memo | Account | Class | Paid Amount |
|------------|--------------------|--------------------------------------|---|---|--------|-------------|
| 08/26/2021 | EFT-21-107 | SelectAccount Group Service Fee | | Alerus Checking | | |
| | | | HSA Administrative fee for August 2021 | 4380M10 · Employee Benefits - Admin. | Admin. | -2.40 |
| TOTAL | | | | | | -2.40 |
| 08/26/2021 | 22004 | CD3 General Benefit Corporation | | Alerus Checking | | |
| 08/26/2021 | Inv.#373893-34-... | | CD3 w/Trailer, Software, Custom Kiosk, Winter Cover, & Shipping | 4151M30 · Equip. Supplies -AIS Prevention | AIS | -17,675.00 |
| TOTAL | | | | | | -17,675.00 |
| 08/26/2021 | 22005 | City of Mound | | Alerus Checking | | |
| 08/26/2021 | September 2021 | | Rent, September 2021 | 4320M10 · Office Rent - Admin. | Admin. | -1,649.96 |
| TOTAL | | | | | | -1,649.96 |
| 08/26/2021 | 22006 | FRANCOTYP-POSTALIA, INC. | | Alerus Checking | | |
| 08/26/2021 | Inv.#RI05000474 | | Quarterly Rental Fee for Postage Meter | 4080M10 · Postage - Admin. | Admin. | -86.85 |
| TOTAL | | | | | | -86.85 |
| 08/26/2021 | 22007 | LMCC | | Alerus Checking | | |
| 08/26/2021 | Inv.#1437 | | VOD Services for Meeting 8/11/21 | 4182M10 · Media (Cable/Internet) - Admin. | Admin. | -100.00 |
| TOTAL | | | | | | -100.00 |
| 08/26/2021 | 22008 | TimeSaver Off Site Secretarial, Inc. | | Alerus Checking | | |
| 08/26/2021 | Inv.#M26648 | | Board Minutes July 14 | 4230M10 · Meeting Exp. - Admin. | Admin. | -296.63 |
| | | | Board Minutes July 28 | 4230M10 · Meeting Exp. - Admin. | Admin. | -318.50 |
| | | | Board Minutes August 11 | 4230M10 · Meeting Exp. - Admin. | Admin. | -217.00 |
| TOTAL | | | | | | -832.13 |

9:58 AM
09/02/21

Lake Minnetonka Conservation District
Check Detail
September 1 - 15, 2021

ITEM 7A

| Date | Num | Name | Memo | Account | Class | Paid Amount |
|------------|----------------|--------------------------------------|--|---|--------|-------------|
| 09/09/2021 | EFT-21-108 | ADP Service Fee | | Alerus Checking | | |
| | | | Payroll 9/1/21 - 9/15/21 | 4180M10 · Professional Services - Admin. | Admin. | -84.55 |
| TOTAL | | | | | | -84.55 |
| 09/15/2021 | EFT-21-109 | ADP | | Alerus Checking | | |
| | | | Salaries - Admin | 4020M10 · Salaries-002 - Admin | Admin. | -8,071.16 |
| | | | P.E.R.A. | 2020 · Payroll Liabilities - | Admin. | 1,124.03 |
| | | | ER PERA | 4022M10 · ER PERA - Admin | Admin. | -602.16 |
| | | | ER/FICA Medicare - Admin | 4021M10 · ER Share of Admin FICA/Medicare | Admin. | -505.54 |
| | | | Long Term Disability | 2020-LT · Payroll Liabilities - UNUM | Admin. | 85.03 |
| | | | Matt Cook Health Ins Reimb for Sarah Coverage | 4380M10 · Employee Benefits - Admin. | Admin. | 1,420.70 |
| TOTAL | | | | | | -6,549.10 |
| 09/01/2021 | EFT-21-110 | SelectAccount Group Service Center | | Alerus Checking | | |
| | | | HSA Employer Contribution for September 2021 - Vickie Schleuning | 4380M10 · Employee Benefits - Admin. | Admin. | -116.67 |
| | | | HSA Employer Contribution for September 2021 - Matt Cook | 4380M10 · Employee Benefits - Admin. | Admin. | -116.67 |
| | | | HSA Employer Contribution for September 2021 - Tammy Duncan | 4380M10 · Employee Benefits - Admin. | Admin. | -116.67 |
| TOTAL | | | | | | -350.01 |
| 09/09/2021 | EFT-21-111 | P.E.R.A | | Alerus Checking | | |
| | | | Payroll 9/1/21 - 9/15/21 | 2020 · Payroll Liabilities - | Admin. | -1,124.03 |
| TOTAL | | | | | | -1,124.03 |
| 09/01/2021 | EFT-21-112 | Unum Life Insurance | | Alerus Checking | | |
| | | | Long Term Disability - September | 2020-LT · Payroll Liabilities - UNUM | Admin. | -170.07 |
| TOTAL | | | | | | -170.07 |
| 09/09/2021 | 22009 | AIS Advanced Imaging Solutions | | Alerus Checking | | |
| 09/09/2021 | 8/20-9/20/2021 | | Copier Contract 8/20/21 - 9/20/21 | 4140M10 · Office Equipment R&M - Admin. | Admin. | -1,862.71 |
| TOTAL | | | | | | -1,862.71 |
| 09/09/2021 | 22010 | AIS Advanced Imaging Solutions (S... | | Alerus Checking | | |
| 09/09/2021 | Inv.#INV252273 | | Staples for Konica Copier | 4140M10 · Office Equipment R&M - Admin. | Admin. | -73.12 |
| TOTAL | | | | | | -73.12 |

9:58 AM

09/02/21

Lake Minnetonka Conservation District
Check Detail
September 1 - 15, 2021

| Date | Num | Name | Memo | Account | Class | Paid Amount |
|------------|---------------------|------------------------------|---|--------------------------------------|---------|-------------|
| 09/09/2021 | 22011 | Matthew Cook | | Alerus Checking | | |
| 09/09/2021 | Mileage 1/1-8/30/21 | | Mileage 1/1/21 - 8/30/21 | 4400M10 · Mileage/Exp's - Admin. | Admin. | -91.68 |
| TOTAL | | | | | | -91.68 |
| 09/09/2021 | 22012 | NCPERS Group Life Insurance | | Alerus Checking | | |
| 09/09/2021 | 9/2021 | | Life Insurance, September 2021 | 4380M10 · Employee Benefits - Admin. | Admin. | -48.00 |
| TOTAL | | | | | | -48.00 |
| 09/09/2021 | 22013 | Lynette M. Rohde Bookkeeping | | Alerus Checking | | |
| 08/31/2021 | 2021-65 | | Bookkeeping Services 8/31/21 - Chart of Accounts, Combining Classes | 4024 · Contract Labor | General | -296.73 |
| TOTAL | | | | | | -296.73 |



ITEM 8A

RESOLUTION 224

A RESOLUTION ACCEPTING CONTRIBUTION(S) TO THE LAKE MINNETONKA CONSERVATION DISTRICT (LMCD)

WHEREAS, the LMCD is a regional government agency established by Minnesota Statutes Section 103B.605, Subd. 1; and

WHEREAS, contributions to the LMCD "Save the Lake" fund are generally tax deductible to individuals under the IRS Code 26 USC Section 170 (b)(1)(a) because contributions to any political subdivision of any state for exclusively public purposes are deductible; and

WHEREAS, municipalities are generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its stakeholders, and is specifically authorized to accept gifts; and

WHEREAS, LMCD wishes to follow similar requirements as established for municipalities for accepting donations; and

WHEREAS, the attached listed person(s) and entity(ies) have offered to contribute the cash amount(s) set forth with any terms or conditions as outlined in Attachment I to the LMCD; and

WHEREAS, such contribution(s) have been contributed to the LMCD for the benefit of the public, as allowed by law; and

WHEREAS, the LMCD Board of Directors finds that it is appropriate to accept the contribution(s) offered.

NOW THEREFORE, BE IT RESOLVED BY THE LMCD BOARD, STATE OF MINNESOTA AS FOLLOWS:

1. The contribution(s) described with Attachment I is/are accepted and shall be used to establish and/or operate services either alone or in cooperation with others, as allowed by law.

RESOLUTION #224

Page 2

2. The executive director is hereby directed to issue receipt(s) acknowledging the LMCD's receipt of the contributor's contribution(s).

Adopted by the Board this 9th day of September, 2021.

ATTEST:

Gregg Thomas, Chair

Dan Baasen, Secretary

Lake Minnetonka Conservation District
Transaction Detail By Account
August 5 - 31, 2021

Resolution #224 Attachment 1 - Save the Lake Contribution

| Date | Num | Name | Memo | Amount |
|--|------------|-----------------------------|--------------------------------|---------------|
| 3001M20 - Donations (General) - S/L | | | | |
| 08/05/2021 | PayPal | David Sturgeon | Transfer from PayPal (\$50.00) | 48.06 |
| 08/09/2021 | 18641 | John M Bailey | STL Donation (General) | 250.00 |
| 08/09/2021 | 7352 | Opt Out of Recognition | STL Donation (General) | 50.00 |
| 08/09/2021 | 3071 | Gaylen Thostenson | STL Donation (General) | 100.00 |
| 08/09/2021 | 124 | Frank Kreiser | STL Donation (General) | 30.00 |
| 08/09/2021 | 18286 | Lawrence B. Reid | STL Donation (General) | 100.00 |
| 08/09/2021 | 13227 | Dr. Douglas Jolstad | STL Donation (General) | 25.00 |
| 08/09/2021 | 11010 | John Hinnenthal | STL Donation (General) | 100.00 |
| 08/09/2021 | 6340 | Dan Johnston | STL Donation (General) | 50.00 |
| 08/09/2021 | 5547 | Steven Erdahl | STL Donation (General) | 100.00 |
| 08/09/2021 | 9432 | James Brass | STL Donation (General) | 100.00 |
| 08/09/2021 | 9349 | John Folin | STL Donation (General) | 200.00 |
| 08/09/2021 | 1213 | Jeffrey Trowbridge | STL Donation (General) | 250.00 |
| 08/09/2021 | 10758 | Roger Greenberg | STL Donation (General) | 25.00 |
| 08/09/2021 | 14889 | Patrick and Leone McGlone | STL Donation (General) | 100.00 |
| 08/09/2021 | 13671 | L. G. Truesdell | STL Donation (General) | 250.00 |
| 08/09/2021 | 1426692 | Roger Wothe | STL Donation (General) | 25.00 |
| 08/09/2021 | 6434 | Robert Woodburn | STL Donation (General) | 100.00 |
| 08/11/2021 | 9103 | Jeff Engler | STL Donation (General) | 100.00 |
| 08/11/2021 | 3200 | Dean Lindbloom | STL Donation (General) | 25.00 |
| 08/11/2021 | 2293 | Woodhouse Family Foundation | STL Donation (General) | 1,000.00 |
| 08/11/2021 | 23171 | Bill Keith Erickson | STL Donation (General) | 150.00 |
| 08/11/2021 | 15622 | Wyatt Moe | STL Donation (General) | 25.00 |
| 08/11/2021 | 3240 | Big Island, Inc. | STL Donation (General) | 250.00 |
| 08/11/2021 | 454496 | Irving Properties, Inc. | STL Donation (General) | 100.00 |
| 08/11/2021 | 18308 | Berle A. Richman | STL Donation (General) | 10.00 |
| 08/11/2021 | PayPal | Kipling Thacker | Transfer from PayPal (\$50.00) | 48.06 |
| 08/18/2021 | 21282 | Theodore J Holsten | STL Donation (General) | 25.00 |
| 08/18/2021 | 1730 | Opt Out of Recognition | STL Donation (General) | 250.00 |
| 08/18/2021 | 13677 | Edward Dayton | STL Donation (General) | 250.00 |
| 08/18/2021 | 13331 | Peter Herfurth | STL Donation (General) | 100.00 |
| 08/18/2021 | 15439 | Chris Johnson | STL Donation (General) | 100.00 |
| 08/18/2021 | 22837 | Wayzata Bay Charters Inc. | STL Donation (General) | 500.00 |
| 08/18/2021 | 14262 | Matthew Levitt | STL Donation (General) | 250.00 |
| 08/18/2021 | 133 | James Mc Eachran | STL Donation (General) | 50.00 |
| 08/18/2021 | 6770 | Jeffrey & Marcia Fetters | STL Donation (General) | 250.00 |
| 08/18/2021 | 16744 | Donald Bierbaum | STL Donation (General) | 100.00 |
| 08/18/2021 | 9089 | James Glover | STL Donation (General) | 100.00 |

Contributions 8/5/21 - 8/31/21

Page 2

| | | | | |
|------------|--------|--------------------------|-------------------------------|-----------------|
| 08/18/2021 | 3504 | Christine A. Schultz | STL Donation (General) | 50.00 |
| 08/25/2021 | PayPal | Robert Van Tassel | Transfer from PayPal (200.00) | 193.73 |
| 08/25/2021 | PayPal | Katherine Paulson | Transfer from PayPal (100.00) | 96.62 |
| 08/25/2021 | 9887 | Thomas Forsythe | STL Donation (General) | 200.00 |
| 08/25/2021 | 8268 | Clifford Otten | STL Donation (General) | 500.00 |
| 08/25/2021 | 6263 | Dennis & Elizabeth Hayes | STL Donation (General) | 50.00 |
| 08/25/2021 | 13822 | Leanna Erickson | STL Donation (General) | 50.00 |
| 08/25/2021 | 14646 | Peter Pflaum | STL Donation (General) | 200.00 |
| 08/25/2021 | 3841 | Mark Feinberg | STL Donation (General) | 100.00 |
| | | | Total | 7,026.47 |



ITEM 12A

LAKE MINNETONKA CONSERVATION DISTRICT

5341 MAYWOOD ROAD, SUITE 200 • MOUND, MINNESOTA 55364 • TELEPHONE 952/745-0789 • FAX 952/745-9085

DATE: September 8, 2021 (Prepared September 3, 2021)

TO: LMCD Board of Directors

FROM: Vickie Schleuning, Executive Director *Vickie Schleuning*

SUBJECT: Strategic Plan Update

ACTION _____

Board review and adoption of the draft LMCD 2021/2022 Strategic Plan.

BACKGROUND _____

Strategic plans are useful tools to communicate the organization’s goals and the actions needed to achieve the desired results. They provide direction and guidance to the leadership and staff.

Each Committee has reviewed the strategic priorities and initiatives associated with its purview. The strategic initiatives for each committee have been entered into the rightmost column of the attached draft Strategic Plan. The Board reviewed the draft Strategic Plan at its meeting on August 11, 2021. The attached draft has been updated to reflect the Board’s feedback. Director Deborah Zorn, Chair of the Operations Committee, would like any additional board feedback and for the Board to adopt the attached draft Strategic Plan.

CONSIDERATIONS _____

- Does the board think the priorities adequately reflect the mission, vision, and core values of the organization?
- Are there areas that should be addressed and are not reflected by the revised Strategic Priorities?
- Is the format effective in presenting the strategic plan or are there other suggestions?

BUDGET _____

N/A

STRATEGIC PRIORITIES _____

- | | | | | |
|--|--|---|--|---|
| <input type="checkbox"/> Operational Effectiveness | <input type="checkbox"/> Clear & Timely Communications | <input type="checkbox"/> Effective Governance | <input type="checkbox"/> Lake Protection | <input checked="" type="checkbox"/> Other |
|--|--|---|--|---|

ATTACHMENT _____

- LMCD Mission, Vision, and Core Values
- Draft Strategic Plan

ATTACHMENT: LMCD MISSION, VISION, & GOALS

Lake Minnetonka Conservation District

Mission Statement

The mission of the Lake Minnetonka Conservation District is to preserve and enhance the “Lake Minnetonka experience.” This is accomplished by providing leadership in protecting, improving, and managing lake use.

Vision Statement

Lake Minnetonka is a highly valued year-round asset with vibrant aesthetic, recreational, commercial, and natural qualities. These qualities and values will be protected and preserved for present and future generations.

Core Values

- Accountability
- Collaboration
- Integrity
- Leadership
- Quality Results
- Stewardship of the Lake



LMCD Strategic Plan 2021-22

(DRAFT August 13, 2021: Strategic Plan and Business Plan)

| Strategic Priority | Desired Outcome | Key Outcome Indicator (KOI) | Strategic Initiatives 2021/2022 |
|---|--|--|--|
| I. FINANCE | <ol style="list-style-type: none"> 1. Capacity to deliver core functions 2. Execution of strategic plan priorities 3. Maintaining a strong financial foundation | <ol style="list-style-type: none"> A. Quarterly reports B. Major fund reserves year-end balances | <ol style="list-style-type: none"> a. Explore investment fund options b. Finalize and maintain a Capital Equipment Plan c. Create new funding sources analysis d. Review LMCD fee structure e. Assess legal fees and use of attorney f. Fund reserves of 30% to 50% (target 35% and distribute excess over 5 years) |
| II. COMMUNICATIONS | <ol style="list-style-type: none"> 1. Board and staff follow communication protocols 2. Partners & stakeholders find value in relationship 3. Increased understanding of purpose, rules & regulations | <ol style="list-style-type: none"> A. Stakeholder & partner feedback B. Positive vs negative representation of LMCD in outside media coverage C. Amount of information communicated to stakeholders via websites, articles, brochures and other | <ol style="list-style-type: none"> a. Identify and utilize most effective outlets to convey public information about safety, rules and best practices b. Continue to develop relationships with and regularly update cities, legislators, agencies and others regarding LMCD initiatives c. Continue to refine feedback mechanisms for stakeholder and partner initiatives d. Communications Committee to set priorities and initiatives and develop recommendation to Board for annual budget |
| III. OPERATIONS, GOVERNANCE & REGULATION | <ol style="list-style-type: none"> 1. Effective Board and Committee meetings 2. Well-trained Board and staff 3. Effective and respectful Board and staff 4. Board meeting civility 5. Reduction of staff time processing applications | <ol style="list-style-type: none"> A. Number of meetings B. Meeting length C. Decision processing D. Training records | <p style="text-align: center;"><u>COMMITTEE Role</u></p> <ol style="list-style-type: none"> a. Develop Succession Plan for LMCD Executive Leadership b. Develop training plan for Board regarding standards, process, inclusion & diversity, etc. c. Continue annual Board self-evaluation process d. Review opportunities for continued officer and board member engagement in LMCD initiatives and committees e. Update wake, high water and quiet water area policies f. Analyze competing lake uses, impacts and lake management options (ex. Watercraft types, density, etc.) <p style="text-align: center;"><u>STAFF Role</u></p> <ol style="list-style-type: none"> g. Update prioritized annual calendar/work plan h. Maintain an effective reporting system i. Continue to assess staffing/capacity needs (complaints, data requests, etc.) j. Update Board Members Handbook k. Continue to create and update instructions sheets for new applications (website, handouts, etc.) l. Implement secure licensee portals for renewal applications depending on staff time and budget m. Update Plan for reviewing dock applications |
| IV. LAKE PROTECTION & AIS | <ol style="list-style-type: none"> 1. Ensure a plan for addressing Aquatic Invasive Species | <ol style="list-style-type: none"> A. Special events | <ol style="list-style-type: none"> a. Close out master plan and roll into a board approved adopted AIS Strategy b. Explore grants/other funding opportunities (e.g., state, federal, local, institution, fees, etc.) d. Finance \$80,000 funded from reserves for 2022 e. Support new ongoing funding mechanisms for AIS treatment and prevention |
| V. SAVE THE LAKE | <ol style="list-style-type: none"> 1. Ensure public safety on Lake Minnetonka 2. Execution of strategic plan priorities 2. Maintaining a strong financial foundation | <ol style="list-style-type: none"> A. Semi-annual donor letter B. Quarterly reports & updates C. Special events D. Financial results | <ol style="list-style-type: none"> a. Fund Hennepin County Sheriff Office Water Patrol Officers as requested and validated b. Develop and improved fundraising strategy and protocol c. Provide for expanded boater education through online curriculum |



LAKE MINNETONKA CONSERVATION DISTRICT

5341 MAYWOOD ROAD, SUITE 200 • MOUND, MINNESOTA 55364 • TELEPHONE 952/745-0789 • FAX 952/745-9085

DATE: September 8, 2021 (Prepared September 3, 2021)
TO: LMCD Board of Directors
FROM: Vickie Schleuning, Executive Director
SUBJECT: Requested Code Amendment Regarding Speed Limit Exemptions for Emergency Response

ACTION
Board discussion regarding potential code change to exempt fire department and emergency response watercraft from some speed limits on Lake Minnetonka to help shorten response times.

BACKGROUND
In discussion with representatives from the City of Tonka Bay and Excelsior Fire Department, it is requested that fire and emergency response watercraft be exempt from speed limits by the LMCD Code when such watercraft are being used to respond to emergencies. The LMCD code currently exempts law enforcement watercraft.

In some cases, the amount of time to proceed through a slow/no wake area, such as a lagoon, increases the amount of time to respond to potentially life-threatening emergencies. In emergency situations, shorter response times are important to improve the probability of a better outcome.

A draft code amendment is attached for review and consideration by the Board. A copy has been sent to public safety and fire/emergency responders for their input. Any comments will be provided to the Board as part of the discussion.

BUDGET
Staff time and legal review of potential code amendment language. If adopted, publication costs for notification in the LMCD official newspaper.

STRATEGIC PRIORITIES
Operational Effectiveness, Clear & Timely Communications, Effective Governance, X Lake Protection, Other

ATTACHMENT
Draft Code Amendment Regarding Speed Limit Exemptions for Emergency Response Watercraft

ATTACHMENT

LAKE MINNETONKA CONSERVATION DISTRICT STATE OF MINNESOTA

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE LAKE MINNETONKA CONSERVATION DISTRICT CODE OF ORDINANCES REGARDING SPEED LIMIT EXCEPTIONS

THE BOARD OF DIRECTORS OF THE LAKE MINNETONKA CONSERVATION
DISTRICT ORDAINS:

Article I. Speed Limit Exceptions. Article 8, Chapter 2, Section 8-2.03, Subd. 4 of the LMCD Code is hereby amended as follows:

Subd. 4. Exceptions. The speed limit provisions of this Section, and the other speed limit and no wake provisions of this Code, do not apply to law enforcement officers or to fire or rescue personnel operating a government watercraft while engaged in the performance of their duties in responding to an emergency, provided the watercraft is operated with due regard for the safety of others on the Lake. The provisions of this Section do not apply ~~or~~ to seaplanes during takeoff or landing.

Article II. Incorporation of Amendments. The LMCD Attorney is authorized to incorporate these amendments into the LMCD Code and is authorized to make such corrective changes as may be needed to correct formatting, maintain internal consistency, renumber sections, and as may otherwise be needed to implement the changes intended by this ordinance.

Article III. Declaration. This enactment is adopted by a majority vote of all the members of the Board, has the effect of an ordinance, and is in effect on the first day of publication after adoption.

Adopted this ____ day of _____, 2021.

BY THE BOARD OF DIRECTORS

Gregg Thomas, Chair

ATTEST:

Dan Baasen, Secretary

Date of Publication: _____, 2021.

New material is double-underlined and deleted material is ~~stricken~~.