



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, October 13, 2021

Join Zoom Meeting

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Meeting ID: 879 1730 0589

Passcode: 292032

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

6:30 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 Position Adjustment Continued

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** (09/08/2021 LMCD Regular Board Meeting)
- 7) **APPROVAL OF CONSENT AGENDA**
 - A) Audit of Vouchers (09/16/2021 – 09/30/2021) and (10/01/2021 – 10/15/2021)
 - B) Acceptance of Save the Lake Contributions (09/01/2021 - 09/14/2021)
 - C) Acceptance of Save the Lake Contributions (09/14/2021 – 09/30/2021)
- 8) **CONTRIBUTION RECOGNITION**
 - A) Recognition of Save the Lake Contributions (09/01/2021 - 09/30/2021)
- 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**
 - A) Public Hearing for New Multiple Dock License Application for Qualified Yacht Club, Variance for Dock Use Area, and New District Mooring License, Minnetonka Yacht Club, 19800 Minnetonka Blvd, Deephaven, MN 55331, Carson Bay
- 11) **OTHER BUSINESS**
- 12) **OLD BUSINESS**
 - A) Staffing Position Adjustment
- 13) **NEW BUSINESS**

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
- Pending Applications- tentative
 - Tonka Bay Sales, Site 2 (St Albans Bay) MDL to QCM- October 27, 2021
 - 540 Big Island MDL, Variance- November 10, 2021



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DATE: October 13, 2021 (Prepared October 7, 2021)
TO: LMCD Board of Directors
FROM: Vickie Schleuning, Executive Director
SUBJECT: Staffing Position Adjustment Recommendation

ACTION

Board discussion regarding allocation of additional funds for adjusting existing 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.

At the September 8, 2021 LMCD Board Work Session, the Board discussed the funding and scope options for the position. The Finance and Operations Committees were selected to conduct further review regarding the position.

The Finance Committee met on October 4, 2021, with the purpose of reviewing potential funding sources to 1) increase the compensation of the existing position in order to be competitive in the current labor market and 2) increased compensation to upgrade the position to better meet organizational and customer needs. The Committee suggested possible sources using the intern funding and part of the communications budget.

The Operations Committee met on October 5, 2021, and recommends the position be upgraded to a full-time position with a wage in the range of \$18-\$24 per hour, and full benefits. The position would include two additional days that would help meet the basic requirements of the organization in addition to assistance with communication tasks and public inquiries. Director Zorn revised a Task & Time Estimate document illustrating the current position tasks compared to recommended tasks as part of an upgraded position. In addition, a draft job description is attached for reference for the discussion. The position title would be changed to better reflect any change in the position duties.

If the Board wishes to update this position, approval of the budget for the position would occur on the formal meeting agenda under Old Business.

The approved staff positions in 2021 and 2022 include an Executive Director, Environmental Administrative Technician, Administrative Clerk and Intern.

BUDGET

The total personnel budget for 2022 is \$306,770. The existing vacant position is a permanent part-time position, 3 days a week, no benefits other than required by law, and \$16.20 per hour for 2021.

The recommended position is a permanent full-time position, 5 days a week, full benefit package, with a range of \$18-\$24 per hour. Health and dental insurance costs have not been finalized by the LMCD's vendor for 2022 yet, but costs are not expected to increase significantly.

Cost Comparison Existing Part-Time and Adjusted Full-Time with Benefits

Name	2022 Rate Given Increase	2022 Budget 24 hrs/wk	2022 FT Adjusted Position \$18/hr	Difference	2022 FT Adjusted Position \$24/hr	Difference
Administrative Clerk	\$16.65	\$23,921	\$54,458	\$30,537	\$68,842	\$44,921

Funding Sources 2021 Nov-Dec (2 months of \$30,536.83 and \$44,921.29)

Funding Options	Low Range \$5,089.48	Top Range \$7,381.89
Vacancy Adm Position (includes \$7,700 for intern)	\$ 18,518.43	\$ 18,518.43

Notes: Includes reduction due to partial year family coverage

Funding Options for Total Compensation Difference for 2022

Funding Options	Low Range \$30,537	Top Range \$44,921
Eliminate Intern Position	\$ 7,700	\$ 7,700
Reduce Communications Budget	\$ 15,000	\$ 15,000
Reduce Other	\$ 6,759	\$ 6,759
Reserve	\$ 1,077	\$ 15,462
Total	\$ 30,536	\$ 44,921

Notes: Based on est. 2.75% wage increase, 2021 benefit rates; does not account for family health / dental insurance

STRATEGIC PRIORITIES

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

- Draft Job Description
- Task & Time Estimate Document
- 2022 Approved Budget



LAKE MINNETONKA CONSERVATION DISTRICT (LMCD) POSITION DESCRIPTION

TITLE: Administrative Clerk (Full-Time, 40 hours per week, \$XX-XX hourly)
REPORTS TO: Executive Director
SUPERVISES: None
STATUS: Nonexempt
APPROVED: October 15, 2021

POSITION SUMMARY:

This position provides administrative support for the office and organization. This position performs a wide variety of tasks to assist the Executive Director and staff with clerical and technical support. This position assists with public inquiries, typing, filing, mailings, organizing, and other office needs. Handles confidential, sensitive, or legal information. Deals with a diverse group of external callers and visitors as well as internal contacts at all levels of the organization. This position assists with communications, organizing meetings, financial recordkeeping and bookkeeping, licensing processes, and special projects. Assists in review of applications and technical inquiries.

ESSENTIAL FUNCTIONS OF THE POSITION:

1. Provide frontline support in customer service and greeting the public, the servicing of phone, mail, e-mail, and in-person inquiries regarding routine LMCD information and making referrals to other staff as appropriate.
2. Answer public inquiries regarding regulations and requirements and making referrals to other agencies when appropriate.
3. Perform clerical duties, maintain files, and organize digital and print documents; scanning, photo copying, etc. as needed.
4. Assist in planning and organizing events, board and committee meetings, and employee activities or special projects.
5. Prepare reports, presentations, data requests, and other documents.
6. Maintain document management system including databases, files, records, and correspondence for meetings, legal processes, licenses, permits, contributions, programs, projects, and other items.
7. Process LMCD Board of Director, committee, staff and other correspondence and mailings for proper distribution.
8. Assist in the administration and processing of LMCD applications, licenses, permits, events, etc. Assist in review and resolution of applications and complaints.
9. Monitor and order office supplies, anticipating adequate supply within budget allowances.
10. Assist with communications such as preparation of print and digital media for a variety of channels: handouts, websites, social media, news releases, videos, emails, alerts, etc. Assist in the management

of the LMCD's website, email system, distribution lists, social media and other communication avenues.

11. Assist legislative, grass roots initiatives to educate and inform the public and officials with accurate and timely information with a positive focus on LMCD and the lake.
12. Assist staff with organizing and clerical duties for AIS efforts such as prevention, events, emergencies, and other programs.
13. Assist with bookkeeping and financial recordkeeping, tax filings, subscriptions and renewals for organization including but not limited to billing, payments, contributions, city levy tracking, and other duties. Maintains proper financial flow and records for fund accounts, banks, and reporting purposes. Reconcile bank checking, savings, and investment records as directed by Executive Director.
14. Assist in solar light maintenance and hardware inventory, signs, AIS events, and other lake programs and initiatives.
15. Perform other duties as assigned.

KNOWLEDGE, SKILLS, AND ABILITIES

- High School Diplomas, GED, or equivalent. An associates or bachelors degree in biology/environment, communications, business or other related education is preferred.
- Previous experience handling office responsibilities, customer service, or related experience.
- Strong working knowledge of Microsoft Office Suite (Word, Excel, PowerPoint).
- Experience with web applications, social media. Experience with InDesign, Hootsuite, QuickBooks preferred.
- Highly organized multi-tasker who works well in a fast-paced environment.
- Demonstrated ability to work with the general public and other customers, other public agencies and officials, the Board of Directors, and co-workers.
- Excellent written and verbal communication skills.

ENVIRONMENT AND PHYSICAL CONDITIONS

- Typical office environment with sitting, standing, bending, kneeling, twisting, and similar.
- Field assistance with exposure to environmental factors.
- Capable of lifting moderate weight up to 40 lbs.
- Possess a valid driver's license and own a means of transportation for business purposes.
- Flexibility to work outside normal business hours including evenings and weekends.

ADMIN CLERK Task & Time Estimates (DRAFT 10/06/2021)

Proposed Staffing Option

REGULARLY OCCURRING TASKS	PAST 3-days (20hrs/wk) Hours (per week)	SPECIALIST *Uncompleted tasks + Comms 5-days (40hrs/wk)
Committees		
Meeting Prep Reminders to chairs, agenda, set up zoom, post notice, creating/gathering/reformatting attachments & other meeting materials, email/calendar invites to members	1 to 3	
Meeting Date If Exec Dir unavailable: Start meeting, transfer hosting	0.06	
Meeting Close Out Reminder to secretary, correct/reformat/finalize minutes, file for publishing in board packet	1	
Misc. Staff action requested by committee (change website, update handout, research promo items, etc.)	1	
SUBTOTAL (Approx. 1 Meeting per week)	3.06 to 5.06	
Save the Lake		
Database maintenance	1	
Thank you letters, contribution gifts	1 to 2	
Customer Contacts		
Email, Phone, Contact Form, Technical Support, License Applications/Complaints	5	
Website		
Special Events to calendar	0.5	
Updates/corrections	0.25	
New pages/posts	1 to 2	
Social Media		
Draft posts	0.5*	

*Planned tasks not completed in 20hr/wk position	Public Information/Reports		
	City Updates, update docs, update Board Handbook		1.0
	Document Management		
	Filing (time forward transfer permanent to digital), Archiving, Data Retention, Database mgmt	*	2.0
	Staff Meetings/Update	1	2.0
SUBTOTAL		10.25 to 12.25	5.0
PACKET WEEK TASKS		Hours (per week)	
	Board Meeting Prep		
	Set up zoom, draft memos, gather items for executive director update, send packet emails to Cities, Licensees, and Interested parties	3 to 4	
	*Prepare Work Session Minutes draft (2-4 hrs every 2 wks), recording, posting	0.75-3	2.0
SUBTOTAL		3.75 to 7	2.0
SEASONAL OR IRREGULARLY OCCURING TASKS		Hours (per week)	
	Data Requests		
	Gather documents, white-out private data, be available for requester's time spent reviewing	.25 to 10 (generally 1 to 2)	
	Solar Lights Program		
	Coordinating with volunteers	0.5	
	Maintenance (Cleaning, repairs, several rounds of charging, packing)	25	
	End of season (Inventory counts, reordering hardware, logging serial numbers for possible warranty, etc.)	1 to 2	
	Special Event Prep		
	Coordinating volunteers (board, members of public), preparing promo items, obtaining necessary permits/rentals	1 to 5	
	Mailings		
	Save the Lake - Review recipients list, printing, stuffing	6 to 8	
	Public Notice - printing, stuffing	1 to 2	

License Filing		
Apps to licensee folders, mailings, etc.	1 to 4	
Misc.		
Out of office tasks - site visits, delivering rules brochures, etc.	1 to 3	
Review documents (compliance letters, notices, board/city updates, etc.)	.25 to 1	
Support admin assistant (levy letters, updating contacts, etc.)	1 to 3	
Legal Notices/Publications	1	
Code Amendment tracking, recording, posting website, archiving	2	
Publications Drafts and Updates- Summer Rules, Winter Rules	2	
Assist with Board Member Requests	2	
*Special Projects/Requests (AIS, update communications & website)	*	1.0

<i>New tasks identified for 40hr/wk position</i>	Communications	
	Assist in the management of the LMCD's website, email system, distribution lists, social media and other communications avenues.	2.0
	Develop messaging for news releases, emails, alerts	2.0
	Public Relations	
	Answer public inquiries regarding regulations and requirements and making referrals to other agencies when appropriate	2.0
	Legislative	
	Assist with grass roots initiatives to educate and inform the public and officials with accurate and timely information with a positive focus on LMCD and the lake.	2.0

SUBTOTAL	9-11.0	9.0
	Additional Hours	17.0
	TOTAL Hours Per Position	23
		40

- 3 Grants are often pass through items that show up in equal amounts in the income and expense line, and so may not be included in the budget. Rebates are included in typical amounts.
- 4 Interest amounts are variable.
- 5 License and Permit fees are expected to increase due to projects.
- 6 Court fines are also expected to remain at similar levels.
- 7 Donations are anticipated to remain the same with increase in initiatives.
- 8 Transfers in are from the reserve funds for General and AIS funds.
- 9 Transfers in are from the reserve funds for Save the Lake contributions.
- 10 Personnel services have slight increase for typical increases, dependent on workload needs and additional staff hours anticipated to provide services.
- 11 Office and supplies was decreased and also provides resources to produce routine communication mailings and education pieces.
- 12 Legal includes both the administrative, prosecution fees, legal publications and other legal activities. Legal fees have been reduced.
- 13 Professional Services primarily includes the cost of producing and broadcasting the Board Meeting, Audit fees, and IT consulting fees. It has been reduced.
- 14 AIS Prevention Program includes the activities related to current and long-term projects for the prevention of AIS, inspection activities, and similar. Grants may be received and passed through to other service providers.
- 15 The harvesting program has been discontinued and may be contracted where needed to ensure safe navigation.
- 16 The Equipment Replacement Fund has been eliminated. Equipment purchases will be funded out of the General Fund.
- 17 STL are the Save the Lake Grants that are funded from contributions and donations received from the STL program. An increase in STL expenses is targeted for water patrol and emergency services. STL programs have historically funded the ongoing Solar Light Program, Boater Safety Training Classes, and other lake protection and safety programs.
- 19 Funds support communications and legislation relations activities for lake conservation and safety including consulting fees.
- 20 Solar lights program, safety education, buoy support and other past STL programs are being transferred to the General Fund account.

ITEM 5

From: GABRIEL JABBOUR <GABRIELJABBOUR@msn.com>

Sent: Tuesday, October 5, 2021 10:28:11 AM

To: Dan Baasen <dbaasen@gmail.com>; Dan Baasen <dbaasen@lmcd.org>; Gregg Thomas <gthomas@lmcd.org>

Subject: Save the Lake

Chairman Thomas,

I would like to thank you and the board for allowing me to serve on Save the Lake.

My intention is to demonstrate what is possible and how to go about making it happen. I feel both goals have been achieved. Therefore I no longer see a need for me to participate in the committee as you can take it from here.

Please share this email with the board.

Sincerely,
Gabriel

Sent from [Outlook](#)

LAKE MINNETONKA CONSERVATION DISTRICT BOARD OF DIRECTORS

6:00 P.M., September 8, 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 7:00 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; Jake Walesch, Deephaven; and Deborah Zorn, Shorewood. Also present: Troy Gilchrist, LMCD Legal Counsel; Vickie Schleuning, Executive Director; and Matt Cook, Environmental Administrative Technician.

Members Absent: None

Persons in Audience:

Steve Crumley, Eric Evenson, Gabriel Jabbour, Sara Noah, and Jay Soule.

The following username was present but the person(s) did not identify themselves: Andrew.

1. Staffing Update and Options

Schleuning stated that a part-time position was recently vacated. She noted that she met with the Chair and Vice Chair to discuss opportunities. She stated that while staff is anxious to get a person in the office to assist with the workload, they also believe it would be appropriate to review the operations of the office and determine the needs for the position. She stated that this is a challenging hiring market and therefore discussion should occur about the marketability of the position along with whether the position should be modified. She stated that the Communications Committee has stated it has \$10,000 that could be used towards this position and noted that the funds budgeted for an intern for the past two years have not been used due to COVID.

Zorn stated that she spoke with Schleuning and received an update from the discussion with the Communications Committee and the view that this position could be a more comprehensive resource for the office. She stated that during the past five years there has continued to be one position that is not filled. She believed that attempting to hire a contract part-time position without benefits would be difficult in this market. She stated she believes that this position would make sense for the office. She commented that even though things are being done differently these past five years, there is still a need for the position, but in a different capacity. She stated that it would be beneficial to have an employee in this position that intends to stay for more than one year. She commended the Communications Committee for having this discussion and bringing the concept to the Board.

Thomas stated that he could be supportive of a broadened job description, realizing that would bring an additional expense. He stated that he would like to see more details related to the specific role and expense. He agreed that there is action needed

Hoelscher stated that times have changed, as has this organization. She stated that a lot more communication is expected (website, press releases, etc.) and she did not believe the District has sufficient staffing for those items. She noted that in the past the District contracted with a firm to assist with communications related items. She stated that they attempted to contract with a journalist this past year but that has not provided the expected results. She stated that there is funding within the budget for communications and therefore it may make sense to bring the communication tasks in-house as that would be more effective and efficient. She stated that the Committee supports using the funds towards this position.

Thomas stated that the question to the Board is whether the staff person is simply replaced with a three day per week person using the previous salary or whether to consider upgrading the position, adding days/hours with an enhanced job description. He stated that if the Board supports enhancement of the position, Hoelscher could work with Schleuning to develop a more specific proposal for the Board.

Kroll stated that it seems like a great idea but did not believe a vote of all members would be needed as this is not a formal request.

Thomas stated that he is simply asking for guidance from the Board on whether a formal proposal should be presented.

Anderson provided additional information on potential funding for the position. He stated that he did not have a position on the matter.

Baasen stated that he would support pursuing the enhanced position. He stated that in the beginning of the last decade there were four long-term employees that contributed extra time and now there is only one full-time employee that puts in extra time. He believed that there needs to be more balance for staff. He acknowledged that this is a difficult time to hire individuals and the full-time position would be more attractive. He stated that he is not approving the position but wants staff to bring back a proposal showing more details on the enhanced position.

Brandt commented that any time hiring is needed there needs to be a reflection on the needs of the organization. He stated that from his perspective he would like to see more information about an enhanced position or more creative opportunities such as summer and winter interns.

Cook stated that he would like to support having a good review of what the organization needs and if the position needs to be enhanced or changed, this would be the best time to do so. He stated that he does not want to see a recommendation that does not have the background information supporting the request. He stated that he does not want to simply replace but understand what the needs are in order to make the decision whether that employee should be replaced.

Hoelscher stated that she supports pursuing the enhanced position.

Kirkwood commented that he also supports pursuing the enhanced options.

Klohs stated that he supports pursuing the enhanced position. He stated that there is an issue nationwide maintaining employees. He stated that District staff have gone for years without the standard number of employees and there needs to be stability. He stated that he wants a committed employee and not interns.

Hughes stated that he would like to see an employee that could bring experience to the position.

Kroll stated that he supports pursuing the enhanced option.

Newell stated that he agrees with Cook and Anderson. He stated that there has been an unfortunate loss of an employee and the immediate reaction would be to fill or build the position but there really has not been a hard look at what is going on in the office. He stated that the harvesting program has been eliminated and was unsure the number of hours staff has previously spent on that program. He stated that he would like to see a time study before he makes a choice. He stated that he is not opposed to building out and enhancing the organization but simply wants to make sure the actual needs of the organization are known.

Stone commented that she has mixed feeling about this topic. She stated that she has had staffing issues for the past 18 months because of COVID. She stated that after speaking with Schleuning the previous week and learning about the continued demands on her time, she feels that Schleuning has gone into the weeds. She stated that losing a staff person can make things feel more chaotic. She stated that she does support finding a half-time employee that could help to provide better communication and handle the demands from the community. She stated that she also agrees with Brandt and perhaps there are interns that can be used to help with small projects.

Zorn stated that she supports pursuing the enhanced position.

Thomas commented that the majority of the Board is interested in pursuing the enhanced position. He commented that Schleuning can work with Hoelscher and Zorn to develop a proposal to bring back to the Board.

Anderson asked if a full committee should be involved rather than a few Board members.

Zorn commented that would be fine. She stated that because the Board is having this discussion, she would welcome any members that would like to participate in this process. She noted that this could be a task for the Operations Committee as she and Hoelscher are members of that committee. She noted that the purpose of the discussion tonight was to ensure that there would be support for going this route and whether additional work should be put into this option.

Klohs stated that this has been discussed by the Communications Committee quite a bit.

Zorn agreed and noted that either committee could be involved or she and Hoelscher and any other interested members can work with Schleuning on this matter.

Thomas noted that whatever path is decided, he wants to ensure that this is managed expeditiously. He noted that this would come back before the whole Board and the decision would not be made only by those involved in drafting the proposal with Schleuning.

Klohs stated that the entire Board has discussed this matter tonight and provided input, therefore he does not see the need to push this back to a committee.

Thomas agreed that he would not want to hold this matter up because of scheduling of committee meetings.

2. AIS Committee Update

Brandt provided background information on the process thus far including the Vegetation and AIS Master Plan, contracted facilitator working with the LMCD Board, and AIS Committee review. He introduced Sarah Noah to provide a summary of findings.

Thomas suggested that the full document be emailed to the Board after tonight's meeting and that Ms. Noah provide her input to prevent Board members from reading and listening at the same time.

Sarah Noah stated that in looking at this organization she felt it important to find out if there is a unified view of what the role related to AIS should be prior to holding a TAG meeting. She recognized that there are 14 members of the Board, and each might have their own view on what the District's role should be in terms of AIS management. She noted that there seems to be support for the District to have a role in AIS prevention and management. She stated that the Board should decide the role it desires to have related to AIS management. She stated that there seems to be support to have a collaborative, cooperative, and coordinated partnership with other organizations and entities on the lake. She believed that the first step would be for the District to develop a collaborative, cooperative, and coordinated vision for itself and the organization regarding its role in AIS. She asked how all the Board members would be engaged to come to agreement on what should and will be done. She stated that the Master Plan has been completed and this is the time for the Board to decide its role in AIS going forward. She stated that some of the things that had been mentioned towards that collaborative effort would be to attend meetings of other entities, develop funding sources, funding research projects on the lake, supporting legislative efforts for the lake, building communications with other entities, and coordinating with other entities to develop a plan to manage and treatment of the lake. She explained that the District could have a coordinator and collaboration role with others on the lake. She commented that the current staffing and resources of the LMCD do not lend themselves to taking on that effort. She stated that one suggestion was to potentially establish a contract role and hiring for coordinating expanded AIS activities. She stated that if the Board decided to go in that direction, that position would require someone with certain skills and abilities such as an understanding of the lake, knowledge of AIS, knows the agencies and stakeholders, and could develop short- and long-range plans with the Board that would be appropriate for the AIS effort. She stated that it was also mentioned that the District would need someone that could raise funds and increase enthusiasm related to AIS. She stated that other entities would be willing to cooperate with the

District if a plan were presented.

Newell stated that the previous day he was invited to a meeting held by Eric Evenson, discussing some of the projects going on around the lake by the LMA in cooperation with others. He stated that he felt LMA was doing good work. He did not see that the LMCD should be competing with that effort and should instead look to complement that work. He did not believe a Lake Manager is needed and instead the LMCD should look to be a facilitator rather than at the head of the parade.

Brandt stated that the findings of Ms. Noah support that statement and idea. He stated that he does not believe it would be appropriate to hold a TAG meeting at this time and the group should instead look at all the recommendations from Ms. Noah's report. He stated that he will share the full report with the Board in the next 24 hours and agreed that the future related to AIS would be a partnership rather than leadership role. He confirmed that he did attend the LMA meeting the previous day related to AIS management and the organization is doing great work around the lake to help people enjoy it.

Ms. Noah commented that additional questions may arise in the future, and she would be happy to talk with the Board again if that is desired.

Walesch asked if Cook would still be providing a presentation, noting that perhaps that should happen before questions are taken in order to ensure there is sufficient time.

Cook commented that the AIS Committee had a meeting in attempt to wrap up the Vegetative Management Plan. He stated that the committee reviewed the goals of the plan and reviewed the status of those activities. He stated that the harvesters have been sold and the District has the ability to contract harvest if needed. He stated that proactive AIS prevention is a challenge. He stated that he would like to focus less on partnering and more on supporting the efforts of others through providing funding efforts for collaboration and education. He stated that a vegetative communications tool has also been developed. He stated that the LMCD does not have the resources to take an active leadership role in AIS. He believed that LMA is much better equipped to take a leadership role and the LMCD can provide funding when appropriate and assist in permitting. He reviewed the suggested next steps which include accepting the Vegetative Management Plan as completed, canceling the TAG meeting and stop the TAG meeting process, and end the facilitator contract. He explained that accepting the plan as complete would not hold the Board to the recommendations within the plan. He stated that the AIS Committee, with Board approval, could then establish processes, procedures, and opportunities for ongoing activities. He stated that at the regular meeting he will make a motion that the Board accepts the Vegetative Master Plan document, cancel further work on the TAG meeting, and transition to the AIS Committee/Board directed process.

Thomas thanked Brandt and Cook for what they have done to move the process forward. He also acknowledged the desired direction and the change in mindset that may be necessary in order to move forward in that direction. He commented that this process seems to make sense.

3. ADJOURNMENT

There being no further business, the work session was adjourned at 6:59 p.m.

FORMAL MEETING

7:00 p.m.

1. CALL TO ORDER

Chair Thomas called the meeting to order at 7:02 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; Jake Walesch, Deephaven; and, Deborah Zorn, Shorewood. Also present: Troy Gilchrist, LMCD Legal Counsel; Vickie Schleuning, Executive Director; and Matt Cook, Environmental Administrative Technician.

Members absent: None.

Persons in Audience:

Tim Connelly, Steve Crumley, Eric Evenson, Gabriel Jabbour, Sara Noah, and Jay Soule.

The following usernames were present but the person(s) did not identify themselves: Andrew, Charles.

4. APPROVAL OF AGENDA

MOTION: Thomas moved, Hoelscher 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	aye

Motion carried unanimously.

5. CHAIR ANNOUNCEMENTS

There were no Chair announcements.

6. APPROVAL OF MINUTES- 08/11/2021 LMCD Regular Board Meeting

MOTION: Brandt moved, Cook seconded to approve the 08/11/21 LMCD Regular Board Meeting minutes as submitted.

VOTE: A roll call vote was performed:

Anderson	aye
Baasen	aye
Brandt a	ye
Cook	aye
Hoelscher	aye
Hughes	aye
Kirkwood	aye
Klohs	aye
Kroll	aye
Newell	aye
Stone	aye
Thomas	aye
Walesch	aye
Zorn	abstain

Motion carried unanimously.

7. APPROVAL OF CONSENT AGENDA

MOTION: Walesch moved, Kroll seconded to approve the consent agenda as presented. Items so approved included: **7A**) Audit of Vouchers (08/16/21 – 08/31/21) and (09/01/21 – 09/15/21).

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	aye

Motion carried unanimously.

8. CONTRIBUTION RECOGNITION

A) Resolution Accepting Save the Lake Contributions (08/05/2021 – 08/31/2021)

Baasen stated that to date there have been contributions received for 2021 campaign along with contributions for the 2022 campaign. He noted that the 2022 campaign is significantly above the 2021 campaign. He stated that there have been a number of contributions at the sponsor level or above. He stated that during August there were 47 contributions and he recognized those that provided contributions at \$250 or above. He stated that targeting those that can contribute at higher levels with a solicitation letter and fact sheet has been successful. He stated that they will continue to campaign through September and October and will then develop the year end campaign.

MOTION: Baasen moved, Thomas seconded to adopt the resolution accepting Save the Lake Contributions (08/05/2021 – 08/31/2021).

Further discussion: Newell asked if there has been a mailing from the LMCD, as he has not seen that.

Baasen confirmed that over 400 solicitation letters were mailed, along with the information provided on the LMCD website. He acknowledged that Newell has already contributed and was unsure why he did not receive a mailing. He stated that the Save the Lake Committee meeting will be held virtually on September 28th.

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 aye

Motion carried unanimously.

Board members asked if it is necessary to accept the donations by motion. It was confirmed that the action to accept the donations would go back to the Consent Agenda and Baasen would simply provide the recognition during this agenda item without requiring separate action.

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

Steve Crumley, 2445 Acorn Run, stated that he would like to address the topic of casual charters on the lake, which has become an issue. He stated that different types of charters have been lumped together but believed that they fell into the categories of unlicensed captains, licensed and inspected captains which have applications that have been stopped because they do not dock at commercial marinas, and fishing charters which continue to be undefined and unregulated. He provided a chart related to safety and 2021 incidents broken down by vessel type. He noted that pontoons and personal watercraft account for the majority of incidents. He stated that there has not been much discussion on how safety can be improved on pontoons and personal watercraft and that energy is instead being placed on stopping casual charters. He stated that the requirements for rental boats are minimal and there is nothing regulating fishing charters. He stated that the requirements related to watercraft for hire are very strict and even if those criteria have been met, applications are being denied because a boat is not docked at a commercial location. He stated that there is a high demand for casual charters as people can create a personal itinerary. He stated that casual charters do not compete with large charter operations and should be defined separately and focus on the requirements from the State and related to safety. He stated that those operators can then become proponents for safety and encourage others to operate safely on the lake. He requested that the Board give this serious consideration during 2021. He believed that the enforcement on this topic has gotten out of focus.

Thomas asked that staff forward these slides to the full Board. He stated that this item is not on the agenda tonight but may be discussed at a future meeting.

Gabriel Jabbour, 985 Tonkawa Road, stated that he disagrees with the previous speaker and believed that the use of certain words was misleading. He stated that no one mandates that the boat be docked at a commercial location, but the port of call has to be at a commercial location, which could be a municipal dock. He stated that he does not like to see his neighbor have a commercial charter leaving from the property. He stated that the cities spend an enormous amount of time and energy to man the areas where those people could be picked up and where parking would be provided. He stated that he owns four marinas and one dredging company and he does not want any of those people to be picked up at his property. He stated that in order to operate his marina in Excelsior Bay, he cannot have a charter initiate or destinate in his marina. He stated that if the LMCD allows this to happen it will cause havoc for enforcement. He stated that while he does not agree with antiquated codes, he has stood up and backed the LMCD regulations. He explained that there are reasons these regulations were put into place. He stated that he chose to have lakeshore property but did not choose to live next to a personal property where charters can take on passengers. He stated that the LMCD should think deep and look at all the violators. He noted that some of those boats are worth over \$1,000,000 and some of those people only intend to depreciate the value of the boats and do not care about

the operation. He stated that LMCD fines are minimal and do not impact those with substantial boats.

Crumley stated that he agrees that there should not be traffic from charters in neighborhoods. He stated that he does not agree that everyone is involved in casual charters to write-off their boat.

10. PUBLIC HEARING

There were no public hearings.

11. OTHER BUSINESS

There was no other business.

12. OLD BUSINESS

A) 2021/2022 Strategic Plan

Thomas noted that this was discussed at the last workshop, and this is the formal request for approval.

Zorn thanked Hoelscher and the Operations Committee for presenting the information at the workshop in August. She stated that she did not have anything to add.

MOTION: Zorn moved, Anderson seconded to adopt the 2021/2022 Strategic Plan.

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	aye

Motion carried unanimously.

Anderson thanked Schleuning for developing the roadmap that will be used by committees.

Thomas recognized the suggestion made by Hoelscher to have the roadmap to use. He also thanked all the committees for their work and input into the Strategic Plan.

13. NEW BUSINESS

A) Requested Code Amendment Regarding Speed Limit Exemptions for Emergency Response

Thomas stated that there is a requested Code amendment regarding speed limit exemptions for emergency response, which was brought forward by the City of Tonka Bay. He stated that the Excelsior Fire Department boat is docked in a no wake bay and the Tonka Bay City Council would like the Fire Department boats to be considered the same as the Sheriff's Department boats. He stated that they believe that both types of emergency response vehicles should fall under the exemption category. He noted that Gilchrist drafted a proposed change to the ordinance.

Gilchrist stated that the exemptions for law enforcement exist within the Code, but it is not consistent throughout the Code. He stated that it is fair to say there is not an exemption to each of those references throughout the Code, but 8-203 does provide a law enforcement exemption for speed. He stated that his suggestion would be to make that exemption for law enforcement and fire personnel throughout the Code and make it clear that they must be operating government watercraft when responding to an emergency.

Thomas commented that this seems pretty straightforward. He noted that it can be brought back for a second reading if necessary. He asked if there were any questions, comments, or concerns from the Board. None were raised.

MOTION: Kroll moved, Newell to approve the ordinance amendment regarding speed limit exemptions for emergency response.

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	aye

Motion carried unanimously.

14. TREASURER REPORT

Anderson had nothing further to report.

15. EXECUTIVE DIRECTOR UPDATE

Schleuning provided the following information:

- MAISRC Showcase will be held Wednesday September 22nd with sessions for prevention and management of AIS.
- Starry Trek was held on August 22nd and was a good event. Additional information about the event can be found on the LMCD website. Starry Stonewort was not identified in any new locations in Minnesota, but other AIS were identified in different lakes.
- Deicing operations applications were mailed and are due back October 1st.
- 2021 experienced the highest boating fatalities in Minnesota since 2005. Boaters need to continue to focus on safety. Cold water temperatures add additional risk.
- The Board approved some additional watercraft at the Caribbean and some questions were received from the public.
- Several parties are reviewing options for their multiple dock facilities and have been working with staff. Staff will provide additional details to the Board on the different requests.
- Minnetonka Yacht Club will meet with staff to review options to bring their facility more up to date with current demands.
- Wake Responsibly Lake Minnetonka event on September 15th at Lord Fletchers at 5 p.m. RSVP is required for the event.
- 18 cases of watercraft for hire and watercraft rental violations have been forwarded to the prosecutor.
- Some tweaks were made to the website in response to the comments received from stakeholders.
- Some calls have been received about low water. She provided details about the lake levels, noting that while under the OHW mark, the level is still above the lowest levels reported this season.
- Concerns were reporting about some solar lights not working. Some of the older models need replacement in order to ensure they work consistently.
- Staff is working with the City of Orono as the city looks at options to provide access to properties through the fire lanes at Big Island.

16. STANDING LMCD COMMITTEE/WORKGROUP

Aquatic Invasive Species: Brandt stated that the committee is working to develop a long-term strategy on how the LMCD could assist other organizations and entities in their AIS management efforts throughout the lake. He stated that the committee will next meet on September 14th and will focus on the new strategy that will place the LMCD in a collaborative and cooperative position to other entities in terms of treatment and education. He stated that once developed, the committee will bring forward that formal structure concept to the Board to review.

Thomas noted that this topic was also discussed during the workshop meeting prior to this meeting.

MOTION: Cook moved, Anderson seconded to accept the Vegetative Master Plan document without accepting or

adopting the recommendations, cancel further work on the TAG meeting, and transition to the AIS Committee/Board directed process.

Further discussion: Brandt noted that he still fully intends to have TAG involvement with those individuals in more of a one-on-one focused setting.

Kirkwood stated that this would finalize the AIS Report and accept it as it is. He asked if that would commit the Board to any actions items that would not be obvious.

Cook confirmed that is why he included that language in the motion to clarify that the Board is not accepting or adopting the recommendations within the report/plan.

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	aye

Motion carried unanimously.

Communications: Hoelscher reported that the committee had a productive meeting the previous week and decided that the budgeted funds could best be used by supporting a staff position. She stated that the contract relationship with the journalist has been terminated and the committee would like to use those funds to provide assistance in obtaining another staff member. She stated that the group will next meet on October 21st and will focus on the winter rules and how to best share those with the public.

Finance: Anderson had nothing further to report.

Operations: Zorn reported that the committee will meet the following week and will discuss the staffing position discussed at the workshop tonight.

Anderson stated that the AIS Committee will also meet on that date.

Brandt stated that he could change the date of the AIS meeting.

Zorn stated that the AIS Committee could meet on the planned date, and she would adjust the date of the Operations Committee meeting.

Save the Lake: Baasen stated that the committee will next meet on September 28th or October 5th to review the 2021 program and whether any adjustments should be made to the direct solicitation for the end of the year. He stated that he and Schleuning appeared before the Wayzata City Council to answer questions related to renegade boat rentals on their city docks. He stated that the City has increased patrols in order to combat that issue and would like to see the LMCD continue to focus on unauthorized boat rentals and unlicensed charters. He also provided details on the LMCD booth location for the upcoming at James J. Hill Days in Wayzata.

Kroll provided details on the Arts and Apples on the Lake event in Excelsior.

Newell provided details on the upcoming floating boat show.

17. ADJOURNMENT

MOTION: Baasen moved, Kirkwood seconded to adjourn the meeting at 8:02 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	aye

Motion carried unanimously.

Gregg Thomas, Chair

Dan Baasen, Secretary

4:02 PM
09/21/21

Lake Minnetonka Conservation District
Check Detail
September 16 - 30, 2021

ITEM 7A

Date	Num	Name	Memo	Account	Class	Paid Amount
09/23/2021	EFT-21-113	US Bank		Alerus Checking		
			Mediacom - phone & Internet	4060 · Telephone/Internet	Admin.	-258.41
			West Marine - Lock Kit	4220M10 · Office Supplies -Admin.	Admin.	-17.99
			Amazon - Bottled Water	4220M10 · Office Supplies -Admin.	Admin.	-26.85
			Amazon - Hand Sanitizer, key tags, face mask,	4220M10 · Office Supplies -Admin.	Admin.	-250.04
			GoDaddy - Linux Hosting renewal	4530M10 · Comp. Sftwr & Hdwr - Admin.	Admin.	-32.97
			Consumer Cellular - Matt Cell Phone	4060 · Telephone/Internet	Admin.	-29.94
			West Marine - Oilsorb Sheet & FndPack	4160M10 · Fuel/Supplies for Boat - Admin	Admin.	-109.26
			Target Water & Snacks for Starry Trek	4220M10 · Office Supplies -Admin.	Admin.	-27.51
			Parking for Starry Trek	4220M30 · Office Supplies - EWM	ALS	-12.00
			SuperAmerica Gas for Ford Truck	4220M10 · Office Supplies -Admin.	Admin.	-75.73
			Wayzata Chamber for Rental of Tent & Chair	4111M20 · Public Service/Education - S/L	STL	-295.00
TOTAL						-1,135.70
09/23/2021	EFT-21-114	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.	-616.31
			Long Term Disability	2020-LT · Payroll Liabilities - UNUM	Admin.	85.03
TOTAL						-8,105.93
09/23/2021	EFT-21-115	ADP Service Fee		Alerus Checking		
			Payroll 9/16/21 - 9/30/21	4180M10 · Professional Services - Admin.	Admin.	-84.55
TOTAL						-84.55
09/23/2021	EFT-21-116	Health Partners		Alerus Checking		
			Dental Insurance, October 2021 (Cook, Duncan, Schleuning)	4380M10 · Employee Benefits - Admin.	Admin.	-170.85
TOTAL						-170.85
09/23/2021	EFT-21-117	P.E.R.A		Alerus Checking		
			Payroll 9/16/21 - 9/30/21	2020 · Payroll Liabilities -	Admin.	-1,127.83
TOTAL						-1,127.83
09/23/2021	EFT-21-118	SW/WC Service Cooperatives		Alerus Checking		
			Health Insurance, October 2021 (Vickie Schleuning)	4380M10 · Employee Benefits - Admin.	Admin.	-721.50
			Health Insurance, October 2021 (Tammy Duncan)	4380M10 · Employee Benefits - Admin.	Admin.	-721.50
			Health Insurance, October 2021 (Matt Cook)	4380M10 · Employee Benefits - Admin.	Admin.	-721.50
TOTAL						-2,164.50

4:02 PM
09/21/21

Lake Minnetonka Conservation District
Check Detail
September 16 - 30, 2021

Date	Num	Name	Memo	Account	Class	Paid Amount
09/20/2021	EFT-21-119	SelectAccount Group Service Fee		Alerus Checking		
			HSA Administrative fee for September 2021	4380M10 · Employee Benefits - Admin.	Admin.	-2.40
TOTAL						-2.40
09/23/2021	22014	City of Mound		Alerus Checking		
09/23/2021	October 2021		Rent, October 2021	4320M10 · Office Rent - Admin.	Admin.	-1,691.20
TOTAL						-1,691.20
09/23/2021	22015	Kennedy & Graven		Alerus Checking		
09/23/2021	July 2021		Legal Fees July 2021	4620M10 · Civil Legal Fees - Admin.	Admin.	-2,354.10
TOTAL						-2,354.10
09/23/2021	22016	League of Minnesota Cities		Alerus Checking		
09/23/2021	Dues 21/22		Annual Dues	4360M10 · Subs/Memberships - Admin.	Admin.	-2,045.00
TOTAL						-2,045.00
09/23/2021	22017	LMCC		Alerus Checking		
09/23/2021	Inv.#1440		VOD Services for Meeting 9/8/21	4182M10 · Media (Cable/Internet) - Admin.	Admin.	-100.00
TOTAL						-100.00
09/23/2021	22018	Tallen & Baertschi		Alerus Checking		
09/23/2021	August 2021		August Prosecution Cost	4640M10 · Prosecution Legal Fees - Admin.	Admin.	-4,089.24
TOTAL						-4,089.24
09/23/2021	22019	Kennedy & Graven	LK110-00004	Alerus Checking		
09/20/2021	August 2021		Legal Fees August 2021	4620M10 · Civil Legal Fees - Admin.	Admin.	-1,700.10
TOTAL						-1,700.10
09/23/2021	22020	TimeSaver Off Site Secretarial, Inc.		Alerus Checking		
09/20/2021	Inv.#M26719		Board Minutes September 8	4230M10 · Meeting Exp. - Admin.	Admin.	-274.75
TOTAL						-274.75

12:08 PM
10/05/21

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

ITEM 7A

Date	Num	Name	Memo	Account	Class	Paid Amount
10/14/2021	EFT-21-120	P.E.R.A		Alerus Checking		
			Payroll 10/1/21 - 10/15/21	2020 · Payroll Liabilities -	Admin.	-1,387.97
TOTAL						-1,387.97
10/15/2021	EFT-21-121	ADP		Alerus Checking		
			Salaries - Admin	4020M10 · Salaries-002 - Admin	Admin.	-9,956.48
			P.E.R.A.	2020 · Payroll Liabilities -	Admin.	1,387.97
			ER PERA	4022M10 · ER PERA - Admin	Admin.	-743.55
			ER/FICA Medicare - Admin	4021M10 · ER Share of Admin FICA/Medicare	Admin.	-758.46
			Long Term Disability	2020-LT · Payroll Liabilities - UNUM	Admin.	85.03
TOTAL						-9,985.49
10/15/2021	EFT-21-122	ADP Service Fee		Alerus Checking		
			Payroll 10/1/21 - 10/15/21	4180M10 · Professional Services - Admin.	Admin.	-84.55
TOTAL						-84.55
10/15/2021	EFT-21-123	SelectAccount Group Service Center		Alerus Checking		
			HSA Employer Contribution for October 2021 - Vickie Schleunig	4380M10 · Employee Benefits - Admin.	Admin.	-116.67
			HSA Employer Contribution for October 2021 - Matt Cook	4380M10 · Employee Benefits - Admin.	Admin.	-116.67
			HSA Employer Contribution for October 2021 - Tammy Duncan	4380M10 · Employee Benefits - Admin.	Admin.	-116.67
TOTAL						-350.01
10/15/2021	EFT-21-124	Unum Life Insurance		Alerus Checking		
			Long Term Disability - October	2020-LT · Payroll Liabilities - UNUM	Admin.	-170.07
TOTAL						-170.07
10/14/2021	22021	AIS Advanced Imaging Solutions		Alerus Checking		
10/15/2021	Inv.#454119132		Copier Contract 9/20/21 - 10/20/21	4140M10 · Office Equipment R&M - Admin.	Admin.	-270.52
TOTAL						-270.52
10/14/2021	22022	ECM Publishers, Inc.		Alerus Checking		
10/14/2021	Inv.#855909,8559...		Sun Sailor Sept 30 Mtka Yacht Club	4110M10 · Public Info Legal Fees- Admin.	Admin.	-89.25
			Sun Sailor Sept 30 Ordinance 242	4110M10 · Public Info Legal Fees- Admin.	Admin.	-95.20
			Laker Sept 25 Ordinance 241	4110M10 · Public Info Legal Fees- Admin.	Admin.	-57.83
			Sun Sailor Sept 23 Ordinance 242	4110M10 · Public Info Legal Fees- Admin.	Admin.	-95.20
			Sun Sailor Sept 23 Ordinance 241	4110M10 · Public Info Legal Fees- Admin.	Admin.	-89.25
TOTAL						-426.73

12:08 PM

10/05/21

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

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Class</u>	<u>Paid Amount</u>
10/14/2021	22023	Lynette M. Rohde Bookkeeping		Alerus Checking		
10/14/2021	Inv.#2021-74		Bookkeeping Services 9/2/21	4024 · Contract Labor	General	-33.91
TOTAL						-33.91
10/14/2021	22024	NCPERS Group Life Insurance		Alerus Checking		
10/14/2021	October 2021		Life Insurance, October 2021	4380M10 · Employee Benefits - Admin.	Admin.	-48.00
TOTAL						-48.00
10/14/2021	22025	Tallen & Baertschi		Alerus Checking		
10/14/2021	September 2021		September Prosecution Cost	4640M10 · Prosecution Legal Fees - Admin.	Admin.	-4,172.52
TOTAL						-4,172.52



RESOLUTION 225

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 #225

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 13th day of October, 2021.

ATTEST:

Gregg Thomas, Chair

Dan Baasen, Secretary

Lake Minnetonka Conservation District
Transaction Detail By Account
September 1 - 14, 2021

Resolution #225 Attachment 1 - Save the Lake Contributions

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Contributions				
3001M20 · Donations (General) - S/L				
09/02/2021	9887	Thomas Forsythe	STL Donation (General)	200.00
09/02/2021	8268	Clifford Otten	STL Donation (General)	500.00
09/02/2021	6263	Dennis & Elizabeth Hayes	STL Donation (General)	50.00
09/02/2021	13822	Leanna Erickson	STL Donation (General)	50.00
09/02/2021	14646	Peter Pflaum	STL Donation (General)	200.00
09/02/2021	3841	Mark Feinberg	STL Donation (General)	100.00
09/02/2021	15152	Kim A. Culp	STL Donation (General)	250.00
09/02/2021	21351	Lyle E. Shaw	STL Donation (General)	100.00
09/14/2021	8939	Opt Out of Recognition	STL Donation (General)	100.00
09/14/2021	17619	Maryann Merideth	STL Donation (General)	500.00
Total 3001M20 · Donations (General) - S/L				2,050.00
 3008M20 · Donations (2022 W Patrol Fund)				
09/14/2021	20417	Paradise Charter Cruises	STL Donation (2022 Water Patrol Fund)	2,500.00
Total 3008M20 · Donations (2022 W Patrol Fund)				2,500.00
Total				4,550.00



RESOLUTION 226

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 #226

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 13th day of October, 2021.

ATTEST:

Gregg Thomas, Chair

Dan Baasen, Secretary

Lake Minnetonka Conservation District
Transaction Detail By Account
September 14 - 30, 2021

Resolution #226 Attachment 1 - Save the Lake Contributions

Date	Num	Name	Memo	Amount
Contributions				
3001M20 · Donations (General) - S/L				
09/14/2021	PayPal	Alissa Huhn	Transfer from PayPal (Huhn 200.00)	193.73
09/14/2021	10898	Gretchen Norqual	STL Donations (General)	250.00
09/14/2021	9131	Jeff Engler	STL Donations (General)	25.00
09/23/2021	PayPal	Al Velasco	Transfer from PayPal (Velasco \$100.00)	96.62
Total 3001M20 · Donations (General) - S/L				565.35
 3008M20 · Donations (2022 W Patrol Fund)				
09/14/2021	12355	Wai Nani Surf & Paddle	STL Donations (2022 Water Patrol Fund)	250.00
09/14/2021	5362	Gerald & Diane Carlson	STL Donations (2022 Water Patrol Fund)	5,000.00
09/14/2021	22848	Wayzata Bay Charters Inc.	STL Donations (2022 Water Patrol Fund)	2,500.00
Total 3008M20 · Donations (2022 W Patrol Fund)				7,750.00
Total Contributions				8,315.35



ITEM 10A

LAKE MINNETONKA CONSERVATION DISTRICT

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

DATE: October 13, 2021 (Prepared October 7, 2021)

TO: LMCD Board of Directors

FROM: Matthew Cook, Environmental Administrative Technician

THROUGH: Vickie Schleuning, Executive Director

RE: Minnetonka Yacht Club Multiple Dock License, District Mooring Area License, and Variance(s)

ACTION

Board consideration of the Minnetonka Yacht Club (MYC) Multiple Dock License, District Mooring Area License, and Variance Applications, and receive public input as part of the public hearing for the Applications. The Applicant's site is located 19800 Minnetonka Blvd in Deephaven (PIDs 24-117-23-43-0001 and 24-117-23-43-0023). The site has 383 feet of shoreline on Carson Bay.

The following motions are offered depending on whether the Board wishes to approve, continue, or deny the request:

Continue Hearing:

I make a motion to continue the public hearing for the Minnetonka Yacht Club's 2021 Multiple Dock License, District Mooring Area License and Variance Applications to the October 27, 2021 Board meeting for further consideration.

Approval:

I make a motion to direct staff and LMCD legal counsel to draft Findings of Fact and Order approving the Minnetonka Yacht Club (Deephaven Marina) 2021 Multiple Dock License, District Mooring Area License and Variance Applications for the properties located at 19800 Minnetonka Blvd in the City of Deephaven as presented <or with additional amendments> for consideration at the October 27, 2021 Board meeting.

Denial:

I make a motion to direct LMCD legal counsel to draft Findings of Fact and Order denying Minnetonka Yacht Club 2021 Multiple Dock License, District Mooring Area License and Variance Applications for the property located at 19800 Minnetonka Blvd in the City of Deephaven based on the following reasons... for consideration at the October 27, 2021 Board meeting.

APPLICATION SUMMARY

A summary of the Applications that were submitted is provided below:

- Commercial Multiple Dock License
 - Change in classification from Club to Qualified Yacht Club (QYC)
 - Expansion of facility to include increase in dock length
 - No change to total boat storage units (BSUs) or increase in watercraft density, increase in some sizes of BSUs
- District Mooring Area License
 - Relocate buoy field and increase spacing between moorings by 5 feet each.
- Variance(s)
 - Reaffirm side site line as previously approved for adjacent City of Deephaven site
 - Adjust setbacks as needed
 - Adjust area for District Mooring Area

APPLICATION BACKGROUND

The Minnetonka Yacht Club (MYC; “Applicant”) has submitted Applications for the dock and mooring facilities located at 19800 Minnetonka Blvd in the City of Deephaven. The Applicant proposes to expand the dock structures and exchange existing slides for dock slips. Dock structures will be extended to areas previously unoccupied by permanent structures. Some change in BSU dimensions are proposed as part of the expansion.

The site generally contains three sides of lakeshore. The west side site line has been established for the City of Deephaven’s Multiple Dock Facility and Mooring Area. This Application proposes to confirm the side site line by variance so the dock use areas do not overlap.

For review of this Application, it is important to note that Carson Bay is a designated and posted as a Quiet Waters area. In addition, in 2015 a classification for a qualified yacht club was added to the code to provide allowances for a 1:10 density without a special density license and increase in dock use area length where feasible to address change in lake use, ensure public access, and provide more equitable operations among certain types of multiple dock facilities. This Application is requested under the QYC classification.

A portion of the Applicant’s site – PID 24-117-23-43-0023 – is not currently represented on the submitted survey document. At this time, LMCD staff recommend that the Board continue the public hearing to the next LMCD Board meeting (October 27, 2021) to allow the Applicant time to secure the property and survey information needed. The boundary of this parcel is important for the determination of the site’s dock use area.

A portion of the Applicant’s site overlaps with the adjacent railroad right-of-way. This matter has been addressed previously, and the Applicant’s Multiple Dock License has been re-approved annually and some minor alterations have been approved over the past few decades. The Applicant has stated that they were in contact with the railroad company and did not receive notification of any opposition to the MYC’s use of the site by the railroad company. LMCD staff have reached out directly to the railroad company that possesses the right of way which overlaps with the Minnetonka Yacht Club’s site, but have yet to receive a response. Additionally, the City

of Deephaven and the Hennepin County Regional Railroad Authority were notified of the project and no comment was received from either party.

APPLICATION REVIEW

Below is a review of the relevant attributes of the proposal:

- **Boat Density.** Shoreline measurements (929.4' NGVD elevation contour) and boat density for the sites are as follows:
 - **MDL (Site 1)**
 - Current and proposed BSUs: 36
 - Shoreline: 383 feet
 - Current and proposed boat density: 1:10.6 (currently allowed via LMCD Code Section 2-4.09, Subd. 3)
 - **DMA**
 - Current and proposed Moorings: 20

Per LMCD Code Section 2-4.07, Subdivision 1, the Applicant (for a Qualified Commercial Use) may apply for up to one watercraft per 10 feet of shoreline in existence on May 3, 1978.

The current nonconforming density of Site 1 could be allowed to continue per LMCD Code Section 2-4.09, Subd. 3.

- **BSU Location.** The Applicant proposes to relocate 12 existing BSUs.
- **BSU Classification.** No change is proposed to BSU type.
- **BSU Size.** The Applicant proposes to change BSU width and length for the 12 slides being exchanged for 12 dock slips. The slides, with dimensions of 8 feet wide by 16 feet long, are being increased to 10 dock slips measuring 11 feet wide by 24 feet long, with two (2) side-tie slips measuring 12 feet wide by 28 feet long.
- **Dock Length.** The Applicant's proposed docks would extend up to approximately 124 feet in some areas.
- **Site Classification.** The Applicant's proposal for each site appears to meet the criteria of a Qualified Yacht Club (QYC) as identified in LMCD Code Section 1-3.01, Subd. 82. Switching classifications from Club to QYC is necessary to allow the dock length extension beyond 100 feet without a variance and to maintain 36 BSUs on site without converting slides to slips per Section 2-8.23. If the site is classified as a QYC, the Applicant would not need a special density license.
- **District Mooring Area Adjustment.** The Applicant proposes to move the DMA northward by up to 65 feet per LMCD staff estimation. This movement would

accommodate the proposed expansion of the dock facility at the site. The Applicant also proposes to increase the north/south spacing of the moorings by five (5) feet each.

- **Variance(s).** Given the requirement stated in LMCD Code Section 6-2.01, Subd. 4, paragraph (b), a variance is necessary for the Applicant's site to adjust dock use area for the west side site line and adjacent sites to be eligible for a Qualified Yacht Club.

ENVIRONMENTAL ASSESSMENT WORKSHEET (EAW) DETERMINATION

The proposed yacht club layout constitutes an expansion in surface area of approximately 17,331.5 square feet for structures, boat storage, and navigational area compared to the existing layout.

As the changes proposed do not reach or surpass an increment of expansion of 20,000 square feet of dock structures, boat storage, and navigational area, a Mandatory EAW is not required at this time. The requested expansion will not significantly impact the area in how the site has functioned in recent years.

The LMCD Board may opt to require a Discretionary EAW. In previous discussions, the board had determined that absent of other specific environmental concerns, an EAW would not be required for cumulative expansions less than 20,000 square feet.

SUMMARY OF CODE CONSIDERATIONS

Key LMCD Code items are listed below, with a description of the code section as it relates to this Application. Code excerpts are attached for additional reference. *Staff comments regarding the Application are written in italics below the relevant code language.*

Section 1-3.01. Definitions.

Subd. 80. Qualified Commercial Uses. "Qualified commercial use" is, unless specifically noted otherwise, a general reference to qualified commercial marinas, qualified sailing schools, and qualified yacht clubs.

Subd. 82. Qualified Yacht Club. "Qualified yacht club" means a non-profit corporation, owned by its members, volunteer-driven, created to further the sport of sailing, with at least 25 boat storage units at its licensed site, and that is the sole occupant of the licensed site or occupies the site with a qualified sailing school.

- *The Applicant appears to meet the definition of a Qualified Yacht Club.*

Section 2-3.03. Determination of Authorized Dock Use Area.

Subd. 2. Length. The length of the authorized dock use area is measured on a line parallel to the site side lines as extended into the Lake and is limited as provided in this subdivision.

- (a) Qualified Commercial Uses. The authorized dock use area for qualified commercial marinas, qualified sailing school, and qualified yacht clubs extends into the Lake a distance of 200 feet.

- *The Applicant has proposed to extend the docks to a maximum of approximately 124 feet from shore.*

Section 2-4.07. Qualified Commercial Uses.

Subd. 1. General Rule – May 3, 1978. Up to one restricted watercraft may be moored or docked at a qualified commercial use on any site for each 10 feet of continuous shoreline in existence on May 3, 1978. When calculation of the number of restricted watercraft allowed results in a fractional restricted watercraft, any fraction up to and including one-half shall be disregarded and fractions over one-half shall be counted as one additional watercraft.

Section 6-2.01. Commercial Multiple Dock License. An Application for a commercial multiple dock license shall be submitted, processed, and acted on in accordance with this Section.

Subd. 3. Review Criteria. When considering an Application the Board shall consider, together with any other factors it determines are relevant, the following:

- (a) Whether the proposed structure is compatible with the LMCD watercraft density classification criteria in Article 2, Chapter 4;
 - *No change to watercraft density is proposed. If approved as a QYC, the proposal would be less dense than the maximum density allowed for a QYC (1:10).*
- (b) Whether the proposed structure complies with the authorized dock use area requirements in Article 2, Chapter 3;
 - *The Applicant has applied for variances to clarify and adjust the dock use area as needed*
- (c) Whether the proposed structure will be structurally safe for use by the intended users;
 - *The LMCD is not aware of any safety issues with the existing structure and the Applicant would be required to ensure any new structures are also structurally safe.*
- (d) Whether the structure will comply with the regulations contained in this Code;
 - *To the extent the dock facility is non-conforming in its placement within the dock use area, the Applicant has applied for variances to adjust the dock use area accordingly.*
- (e) Whether the proposed structure will create a volume of traffic on the Lake in the vicinity of the structure which will tend to be unsafe or which will cause an undue burden on traffic upon the Lake in the vicinity of the structure;
 - *LMCD staff do not regard this proposal as a significant increase, if any, to traffic on the lake, as the total number of watercraft being stored at the site is not proposed to increase.*

(f) Whether the proposed structure will be compatible with the adjacent development;

- *To the west, the City of Deephaven has a multiple dock facility and a district mooring area. To the east, across a navigation channel, the City of Deephaven has a public launch. The proposal does appear compatible with these uses.*

(g) Whether the proposed structure will be compatible with the maintenance of the natural beauty of the Lake;

- *This is an existing site in operation for many years. No known incompatibilities have been reported.*

(h) Whether the proposed structure will affect the quality of the water of the Lake and the ecology of the Lake;

- *This is an existing site in operation for many years. No known ecological problems have been reported.*

(i) Whether the proposed structure, by reason of noise, fumes or other nuisance characteristics, will tend to be a source of nuisance or annoyance to persons in the vicinity of the structure;

- *This proposal does not appear to significantly change the noise, fumes, or other nuisance characteristics of the site, as its operation will conceivably remain functionally the same.*

(j) Whether adequate sanitary and parking facilities will be provided in connection with the proposed structure;

- *Existing and approved parking and sanitary facilities proposed to be continued.*

(k) Whether the proposed structure will serve the general public as opposed to a limited segment of the public or a limited geographical area;

- *The MYC requires membership for slip rental. Membership is open to all.*

(l) Whether the structure will obstruct or occupy too great an area of the public water in relationship to its utility to the general public; and

- *Staff do not see the exchange of slides to slips, and the inherent expansion therein, to constitute an obstruction or occupation of too great an area of the Lake.*
- *Furthermore, the site will generally be located in the area operated in recent years.*

(m) If the site to which the Application relates includes non-continuous shoreline, the Board shall also consider the conditions set out in Section 2-4.09, subdivision 4(a).

- *N/A*

Subd. 4. Qualified Commercial Uses. If a qualified commercial use proposes to increase the number of boat storage units beyond what it is otherwise allowed, or to extend any portion of the structure further into the Lake than 100 feet, the Board shall consider the following additional limitations when reviewing the request:

(a) No license will be granted for a facility with an existing variance unless a new variance for the proposed facility is granted by the Board;

- *The Applicant has applied for variances to clarify and adjust the dock use area as needed, including affirmation of variances granted to the City of Deephaven's adjacent multiple dock facility to adjust the shared side site line.*

(b) No license will be granted for a proposed facility that overlaps the dock use area of another site;

- *The Applicant has applied for variances to clarify and adjust the dock use area as needed.*

(c) No license will be granted for a proposed facility that will require removal of emergent native vegetation; and

- *Removal of emergent native vegetation is not proposed.*

(d) No license will be granted for a proposed facility that interferes with general public navigation, or impairs access to use of the dock use area of another site or a commercial mooring area.

- *Does not appear to interfere with general public navigation or impair access to neighboring sites. The length is similar to the adjacent multiple dock and mooring facilities. Furthermore, the navigation lanes around the site and between the proposed dock and relocated mooring area appear adequate.*

Section 6-2.07. Commercial Mooring Area License. An Application for a commercial mooring area license shall be submitted, processed, and acted on in accordance with this section.

Subd. 3. Review Criteria. When considering an Application the Board shall consider, together with any other factors it determines are relevant, the review criteria in Section 6-2.01, subdivision 3, to the extent Applicable, and the following:

(a) A commercial mooring area license shall not be issued unless the Board finds that the commercial mooring area will fulfill a public service and will not conflict with the general public interest in the use of the waters of the Lake.

- *It does not appear that the relocation and minor re-sizing of the mooring area will conflict with the general public interest, given the minimal change from the existing operation.*

VARIANCE REQUEST

A variance from the strict Application of the provisions of the Code may be granted if the Applicant is able to demonstrate to the satisfaction of the Board that practical difficulties exist

that make the granting of the requested variance necessary. A variance may only be granted if doing so does not adversely affect: (1) the purposes of the Code; (2) the public health, safety, and welfare; or (3) reasonably access to or use of the Lake by the public or riparian owners.

A practical difficulty is the existence of one or more unique conditions of a property that prevent the property owner from using the Lake in a reasonable manner permitted by the Code. A practical difficulty only exists with respect to a particular property if the conditions preventing the proposed reasonable use of the property are: (1) unique to the property; (2) were not created by the property owner; and (3) are not based solely on economic considerations.

The Applicant has submitted a variance Application for adjustment of the dock use area to confirm the west side site line, clarify the east side site line, and eliminate overlapping dock use areas..

PUBLIC COMMENTS

In compliance with MN DNR General Permit 97-6098, the MN Department of Natural Resources (MN DNR), Minnehaha Creek Watershed District (MCWD), and the City of Deephaven were provided information regarding the Applications on September 27, 2021. City and agency comments were due by October 6, 2021. Any comments received after noon on October 8, 2021 will be provided at the Board meeting for review. Comments received as of noon on October 8, 2021 are summarized below:

- The MN DNR and MCWD did not offer comment.
- The Deephaven City Council reviewed the Application at its October 4, 2021 meeting and had ultimately submitted no comment on the Application.

As of noon on October 8, 2021, comments received by LMCD staff from the general public are summarized below:

- A resident stated concern that the exchanging of slides for larger slips would create increase nuisances, boat traffic, and car traffic. The resident noted that Carson Bay is currently a Quiet Waters bay.
- A concern was received regarding possible expansion of the site.

PUBLIC HEARING

The public hearing provides an opportunity for interested individuals to present their views to the Board for consideration. This is an important part of reviewing the impact of a project. Only items under the LMCD Code and Board authority may be considered as part of any approval or denial decision.

The public hearing notice was published in the September 30, 2021 edition of the Sun Sailor and the October 2, 2021 edition of the Laker Pioneer. Residents and owners of property within 350 feet of the site were notified via a mailing sent out September 30, 2021. In addition, the Board packet will be posted online.

RECOMMENDATION

At this time, LMCD staff are working with the Applicant to clarify property information pertaining to the Applicant's site. As of October 8, 2021, staff recommend that the Board continue the public hearing at the October 27, 2021 LMCD Board meeting.

For the Board's consideration, staff recommend that any future potential approval should include the following minimum conditions, noting the public hearing may bring about other items to consider:

- Including this proposal's approximately 17,331 square feet of expansion, future proposals that expand the marina a cumulative 20,000 square feet or present an environmental issue will trigger a Mandatory EAW.
- Any approval shall consider the response in the event the railroad company submits written opposition of the Applicant's use of the site and the authorized dock use area of the railroad company's right-of-way.
- The west side site line, shared with the City of Deephaven's site and approved by the Board in 2010, be affirmed.
- The length of the dock use area on the east side be confirmed and limited to 100 feet to ensure clear distance for the navigation channel and public launch.
- A sign be posted on the east side of the docks to inform the public and lake users of quiet waters as requested by LMCD staff.
- Adequate lighting and/or reflectorized material be provided at the end of the eastern docks and otherwise as approved by LMCD staff.
- Other general license requirements apply.

ATTACHMENTS

1. LMCD Code Excerpts
2. Aerial Map(s) of Proposed Area
3. Site 1 Approved Site Plan
4. DMA Approved Site Plan
5. Combined Existing Site Plan
6. Combined Proposed Site Plan (as submitted)
7. Combined Proposed Site Plan (resized by LMCD staff)
8. Aerial Overlay
9. January 6, 1995 Water Structures Committee Memo, Denial Order, and Site Plans
10. Public Hearing Newspaper Notice (Sun Sailor and Laker Pioneer)
11. Public Hearing Mailing Notice

ITEM 10A ATTACHMENT 1

ATTACHMENT: LMCD Code Excerpts for Reference

Minnetonka Yacht Club (MYC)

2021 New Multiple Dock License, District Mooring Area License, and Variance Applications



Section 1-3.01. Definitions.

Subd. 20. Commercial Structure. “Commercial structure” is, unless specifically noted otherwise, a general reference to a facility associated with a commercial use that includes a multiple dock, moorings area, commercial single dock, and launching ramp. This general term is used to streamline references in this Code, but the use of this term does not exempt a particular commercial facility from needing to comply with the requirements of this Code Applicable to such facilities.

Subd. 53. Mooring Area. “Mooring area” means a mooring area constructed or maintained for the mooring of five or more restricted watercraft.

Subd. 80. Qualified Commercial Uses. “Qualified commercial use” is, unless specifically noted otherwise, a general reference to qualified commercial marinas, qualified sailing schools, and qualified yacht clubs.

Subd. 82. Qualified Yacht Club. “Qualified yacht club” means a non-profit corporation, owned by its members, volunteer-driven, created to further the sport of sailing, with at least 25 boat storage units at its licensed site, and that is the sole occupant of the licensed site or occupies the site with a qualified sailing school.

Section 2-3.03. Determination of Authorized Dock Use Area.

Subd. 1. Generally. The dimensions of an authorized dock use area for sites bordering the Lake are determined in accordance with this Section. The authorized dock use area shall be measured from the point which forms the shoreline when the Lake is at elevation 929.4, National Geodetic Vertical Datum of 1929 (“NGVD”). The authorized dock use area includes the area on, under, and over the surface of the Lake.

Subd. 2. Length. The length of the authorized dock use area is measured on a line parallel to the site side lines as extended into the Lake and is limited as provided in this subdivision.

(b) General Limit. The length of an authorized dock use area extends into the Lake a distance equal to the length of shoreline frontage of the site as measured at right angles to the side site lines as extended into the Lake. The total length of the authorized dock use area shall not extend beyond 100 feet, even if the site has more than 100 feet of shoreline frontage, unless otherwise specifically provided in this Section.

(c) Commercial Structures – August 30, 1978. The authorized dock use area for sites with commercial uses that have a commercial structure that was in existence on August 30, 1978 shall extend into the Lake a distance of 200 feet. The lakeward extension of the authorized dock use area more than 100 feet from the shoreline shall be limited to the distance from shore of the docks in existence on said date

and that portion of said docks more than 100 feet from the shoreline may not be altered or expanded.

- (d) Qualified Commercial Uses. The authorized dock use area for qualified commercial marinas, qualified sailing school, and qualified yacht clubs extends into the Lake a distance of 200 feet.
- (e) Existing Site – February 5, 1970. The authorized dock use area for a site in existence on February 5, 1970 shall be determined as follows:
 - (1) Over 40 feet of Frontage. If the site has a Lake frontage of 40 feet or more, but less than 60 feet, the authorized dock use area extends into the Lake a distance of 60 feet.
 - (2) Under 40 feet of Frontage. If the site has a Lake frontage of less than 40 feet, the authorized dock use area extends into the Lake to the point necessary to reach a water depth of four feet, measured from 929.4 NGVD, except that no such dock shall be located or extended more than 60 feet into the Lake. Side setbacks requirements shall be observed unless the Board issues a setback variance under Section 6-5.01.
- (f) Public Safety Docks. The authorized dock use area for dock facilities owned and operated by state agencies, Hennepin County, the LMCD, or municipalities bordering on the Lake and used exclusively for law enforcement, public safety, or LMCD purposes extends into the Lake a distance of 125 feet.

Subd. 3. Width. The width of an authorized dock use area is determined in accordance with the provisions of this subdivision. The width of an authorized dock use area is less than the width of the site due to the need to comply with setbacks imposed from the side site lines.

- (a) Setbacks. The width of an authorized dock use area is limited by the following setbacks, which are measured from the side site lines as extended in the Lake:

For that portion of the length of the authorized dock use area which extends from the shore:	The setback from the side site line as extended in the Lake shall be:
Zero to 50 feet	10 feet
50 to 100 feet	15 feet
100 to 200 feet	20 feet

Where boat slips open toward a side site line, the setback provided shall be at least equal to the slip depth, but shall not be less than 20 feet.

- (b) Setbacks Doubled. Setbacks shall be doubled for all multiple docks or mooring areas and commercial single docks on each side where such structures are not located adjacent to another multiple dock, mooring area, or commercial single docks.
 - (1) Exception – May 3, 1978. Multiple docks, mooring areas, and commercial single docks in existence on May 3, 1978 shall be considered nonconforming structures and shall not be subject to setback doubling if such structures are not expanded. The reconfiguration of the structure pursuant to Article 2, Chapter 8 shall not be considered an expansion.
- (c) Sites with 50 feet of Width or Less – February 2, 1970. For a site in existence on February 2, 1970 with a width of 50 feet or less, the authorized dock use area may

be expanded to a side setback limitation of five feet, provided that such setback in no way impairs access to neighboring docks.

- (d) Canopies. Canopies must be setback from side site lines a minimum distance of 20 feet.

Section 2-4.07. Qualified Commercial Uses.

Subd. 1. General Rule – May 3, 1978. Up to one restricted watercraft may be moored or docked at a qualified commercial use on any site for each 10 feet of continuous shoreline in existence on May 3, 1978. When calculation of the number of restricted watercraft allowed results in a fractional restricted watercraft, any fraction up to and including one-half shall be disregarded and fractions over one-half shall be counted as one additional watercraft.

Subd. 2. Qualified Sailing Schools and Qualified Yacht Clubs. Watercraft that are 20 feet or less in hull length, have no motor, and are stored on land are not counted for density purposes under this Section.

Section 2-4.09. Special Density Rules.

Subd. 3. Non-Conforming Docks and Mooring Areas in Existence on May 3, 1978. Docks and mooring areas lawfully in existence on May 3, 1978, may continue provided the number of restricted watercraft moored or docked at such docks and mooring areas does not exceed the number moored or docked on May 3, 1978. No such docks or moorings may be maintained without first securing the required license or permit under Article 6.

Section 2-6.17. Space Between Boats. Reasonable space shall be provided in mooring areas to allow navigation freely between moored boats.

Section 3-2.01. Commercial Uses Identified.

The commercial uses identified in this Section are eligible to apply for commercial licenses on the Lake. The following designations are based on the characteristics of the commercial use and are used to determine eligibility for certain commercial licenses. The LMCD does not license these uses, but the licenses issued a particular use will identify the particular commercial use designation recognized by the LMCD. These designations are not directly dependent on the zoning approvals issued for a property by the municipality in which the use is located. Each type of commercial use is identified below and may be referred to in this Code collectively as commercial uses. The commercial uses that are also identified as qualified may be referred to in this Code collectively as qualified commercial uses. The commercial uses, including qualified commercial uses, identified in this Code are as follows:

- (a) Commercial Marinas;
- (b) Club Facilities;
- (c) Qualified Commercial Marinas;
- (d) Qualified Sailing Schools; or
- (e) Qualified Yacht Clubs.

Section 3-2.05. Club Facilities. Club facilities may seek the licenses identified in this Section and are subject to restrictions on the conversion of the use to a different use as provided in this Section.

Subd. 1. License Eligibility. A club facility may apply for the following types of licenses:

- (a) Commercial single dock license;
- (b) Commercial multiple dock;
- (c) Commercial mooring area; or
- (d) Commercial launching ramp.

Section 3-2.11. Qualified Yacht Clubs. Qualified yacht clubs may seek the licenses identified in this Section and are subject to restrictions on the conversion of the use to a different use as provided in this Section.

Subd. 1. License Eligibility. A qualified yacht club may apply for the following types of licenses:

- (a) Commercial single dock license;
- (b) Commercial multiple dock license;
- (c) Commercial mooring area license; or
- (d) Commercial launching ramp.

All license Applications shall be submitted and processed in accordance with the requirements and procedures in Article 6.

Subd. 2. License Renewals. Commercial licenses issued to a qualified yacht club shall be renewed annually as provided in Article 6, Chapter 2.

Subd. 3. Conversion of Use. The conversion of a qualified yacht club to any other use is subject to the restrictions in Section 3-2.03, subdivision 3.

Section 3-3.01. Commercial Structures Identified. The commercial structures identified in this Section are allowed on the Lake with the issuance of a license (or permit) from the LMCD and compliance with all Applicable provisions of this Code. In addition to these primary commercial structures, this Code also allows certain accessory commercial structures and uses as provided in Section 3-3.13. The specific types of commercial structures allowed by this Code, and which may be referred to collectively as commercial structures, are as follows:

- (a) Commercial single docks;
- (b) Commercial multiple docks;
- (c) Commercial mooring areas; and
- (d) Commercial launching ramps.

Section 3-3.09. Commercial Mooring Areas.

Subd. 1. Description. A commercial mooring area is a mooring area established or maintained by a commercial use.

Subd. 2. Licensing. The placement of a commercial mooring area requires a commercial mooring area license, the Application for which shall be submitted and processed in accordance with Section 6-2.07.

Subd. 3. License Renewals. A commercial mooring area license shall be renewed annually as provided in Section 6-2.07.

Section 6-2.01. Commercial Multiple Dock License. An Application for a commercial multiple dock license shall be submitted, processed, and acted on in accordance with this Section.

Subd. 3. Review Criteria. When considering an Application the Board shall consider, together with any other factors it determines are relevant, the following:

- (a) Whether the proposed structure is compatible with the LMCD watercraft density classification criteria in Article 2, Chapter 4;
- (b) Whether the proposed structure complies with the authorized dock use area requirements in Article 2, Chapter 3;
- (c) Whether the proposed structure will be structurally safe for use by the intended users;
- (d) Whether the structure will comply with the regulations contained in this Code;
- (e) Whether the proposed structure will create a volume of traffic on the Lake in the vicinity of the structure which will tend to be unsafe or which will cause an undue burden on traffic upon the Lake in the vicinity of the structure;
- (f) Whether the proposed structure will be compatible with the adjacent development;
- (g) Whether the proposed structure will be compatible with the maintenance of the natural beauty of the Lake;
- (h) Whether the proposed structure will affect the quality of the water of the Lake and the ecology of the Lake;
- (i) Whether the proposed structure, by reason of noise, fumes or other nuisance characteristics, will tend to be a source of nuisance or annoyance to persons in the vicinity of the structure;
- (j) Whether adequate sanitary and parking facilities will be provided in connection with the proposed structure;
- (k) Whether the proposed structure will serve the general public as opposed to a limited segment of the public or a limited geographical area;
- (l) Whether the structure will obstruct or occupy too great an area of the public water in relationship to its utility to the general public; and
- (m) If the site to which the Application relates includes non-continuous shoreline, the Board shall also consider the conditions set out in Section 2-4.07, subdivision 4(a).

Subd. 4. Qualified Commercial Uses. If a qualified commercial use proposes to increase the number of boat storage units beyond what it is otherwise allowed, or to extend any portion of the structure further into the Lake than 100 feet, the Board shall consider the following additional limitations when reviewing the request:

- (a) No license will be granted for a facility with an existing variance unless a new variance for the proposed facility is granted by the Board;
- (b) No license will be granted for a proposed facility that overlaps the dock use area of another site;
- (c) No license will be granted for a proposed facility that will require removal of emergent native vegetation; and
- (d) No license will be granted for a proposed facility that interferes with general public navigation, or impairs access to use of the dock use area of another site or a commercial mooring area.

Subd. 5. Limitations. The following limitations and restrictions apply to structures licensed under this Section.

- (a) Zoning Districts. No commercial single dock shall extend across the extended zone line between sites zoned differently by a municipality.
- (b) Non-Continuous Shoreline. If the dock use area of the site includes non-continuous shoreline, the limitations in Section 2-4.09, subdivision 4(a) apply.

Section 6-2.07. Commercial Mooring Area License. An Application for a commercial mooring area license shall be submitted, processed, and acted on in accordance with this section.

Subd. 3. Review Criteria. When considering an Application the Board shall consider, together with any other factors it determines are relevant, the review criteria in Section 6-2.01, subdivision 3, to the extent Applicable, and the following:

- (b) A commercial mooring area license shall not be issued unless the Board finds that the commercial mooring area will fulfill a public service and will not conflict with the general public interest in the use of the waters of the Lake.

Section 6-5.01. Variances.

Subd. 1. Authorized. Where practical difficulties occur or where necessary to provide access to persons with disabilities, the Board may permit a variance from the requirements of this Code or may require a variance from what is otherwise permitted by this Code, provided that such variance with whatever conditions are deemed necessary by the Board, does not adversely affect the purposes of this Code, the public health, safety, and welfare, and reasonable access to or use of the Lake by the public or riparian owners. Except as otherwise provided in this Code, all variances granted by the LMCD shall be governed by the provisions of this Section.

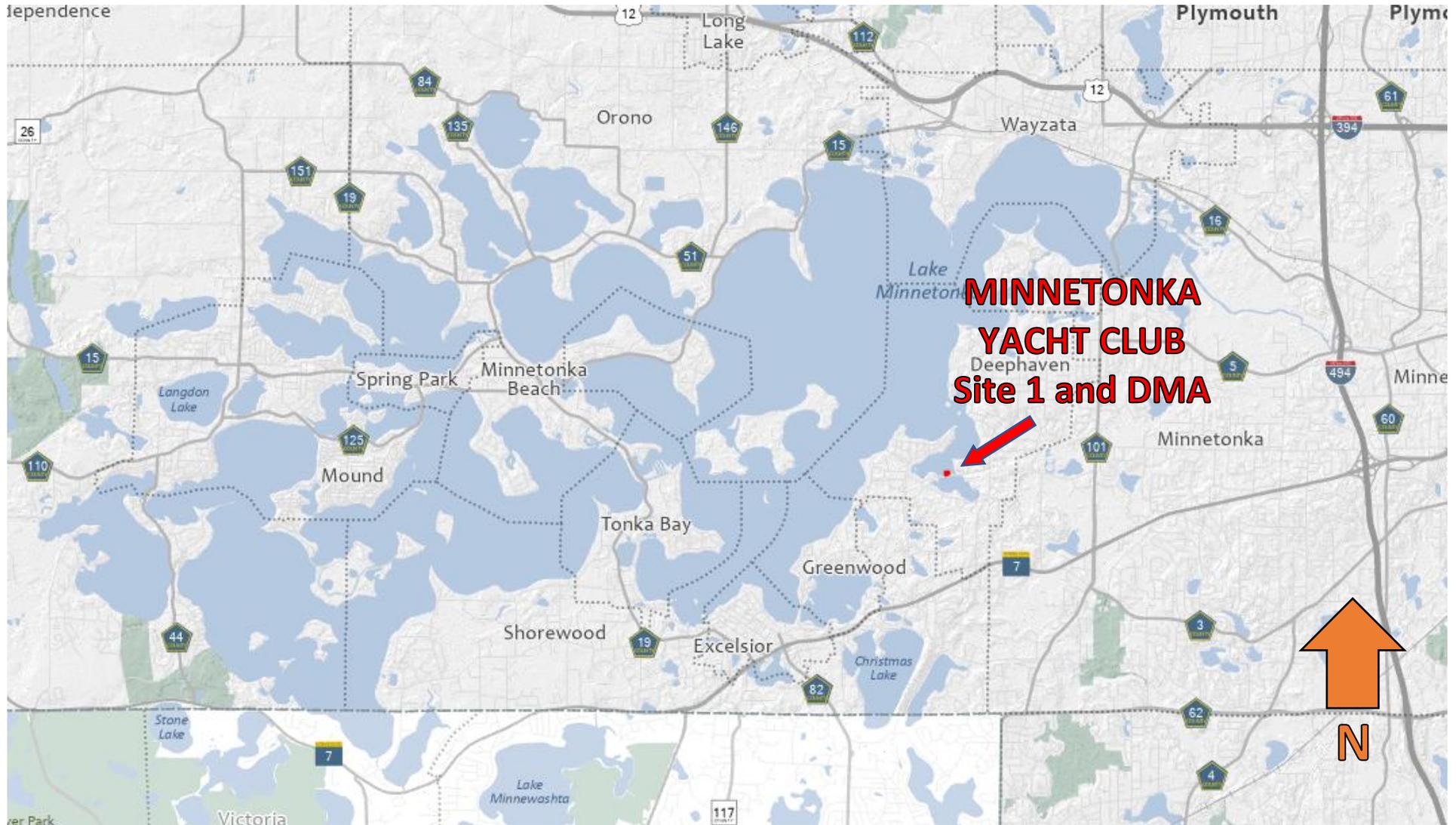
Subd. 2. Unusual Configurations. Where the provisions of this Code would cause the authorized dock use area of two or more sites to overlap, or where there is any other unusual configuration of shoreline or extended lot lines, which causes a conflict between the owners of two or more adjacent or nearby sites as the use of the same area of the Lake for docks, mooring areas or other structures or for reasonable access thereto, the owner of any of the affected sites may apply to the Board for a variance. A variance may be to permit the Applicant to locate a dock, mooring area, or other structure in a location different from that permitted by this Code or to permit or require the owner of any adjacent or nearby site to do so.

Subd. 3. Length Variances. The length limitations prescribed by this Code may be adjusted to allow the construction and maintenance of a dock in the Lake to a water depth of five feet, measured from 929.4 NGVD, at the outer end of such dock to provide adequate water depth for navigation and to protect the environmental quality or natural habitat of the water adjacent to the dock.

Subd. 6. Criteria. The Board may grant a variance from the literal provisions of this Code in instances where the property owner can show practical difficulties exist by virtue of circumstances which are unique to the individual property or properties under consideration or to provide access to persons with disabilities. The Board may only grant a variance if the property owner is able to demonstrate that granting the variance will be in keeping with the spirit and intent of this Code, the plight of the property owner is due to circumstances unique to the property that were not created by the property owner, the proposed use is reasonable under the circumstances, and the variance, if granted, would not alter the essential character of the area. No variance may be granted to allow a use that is not permitted under this Code. The Board may impose conditions in the granting of variances to ensure compliance and to protect other riparian owners and users of the Lake. No variance for access for persons with disabilities shall be granted which allows or provides for the storage of a greater number of watercraft than otherwise would be permitted under this Code.

Minnetonka Yacht Club, 19800 Minnetonka Blvd, Deephaven | MDL, DMA, VAR Applications
For illustrative purposes only. Taken from Hennepin County Locate & Notify Map 09/27/2021.

ITEM 10A ATTACHMENT 2



Minnetonka Yacht Club, 19800 Minnetonka Blvd, Deephaven | MDL, DMA, VAR Applications

For illustrative purposes only. Aerials appear to be from 2020. Taken from Hennepin County Locate & Notify Map 09/27/2021.

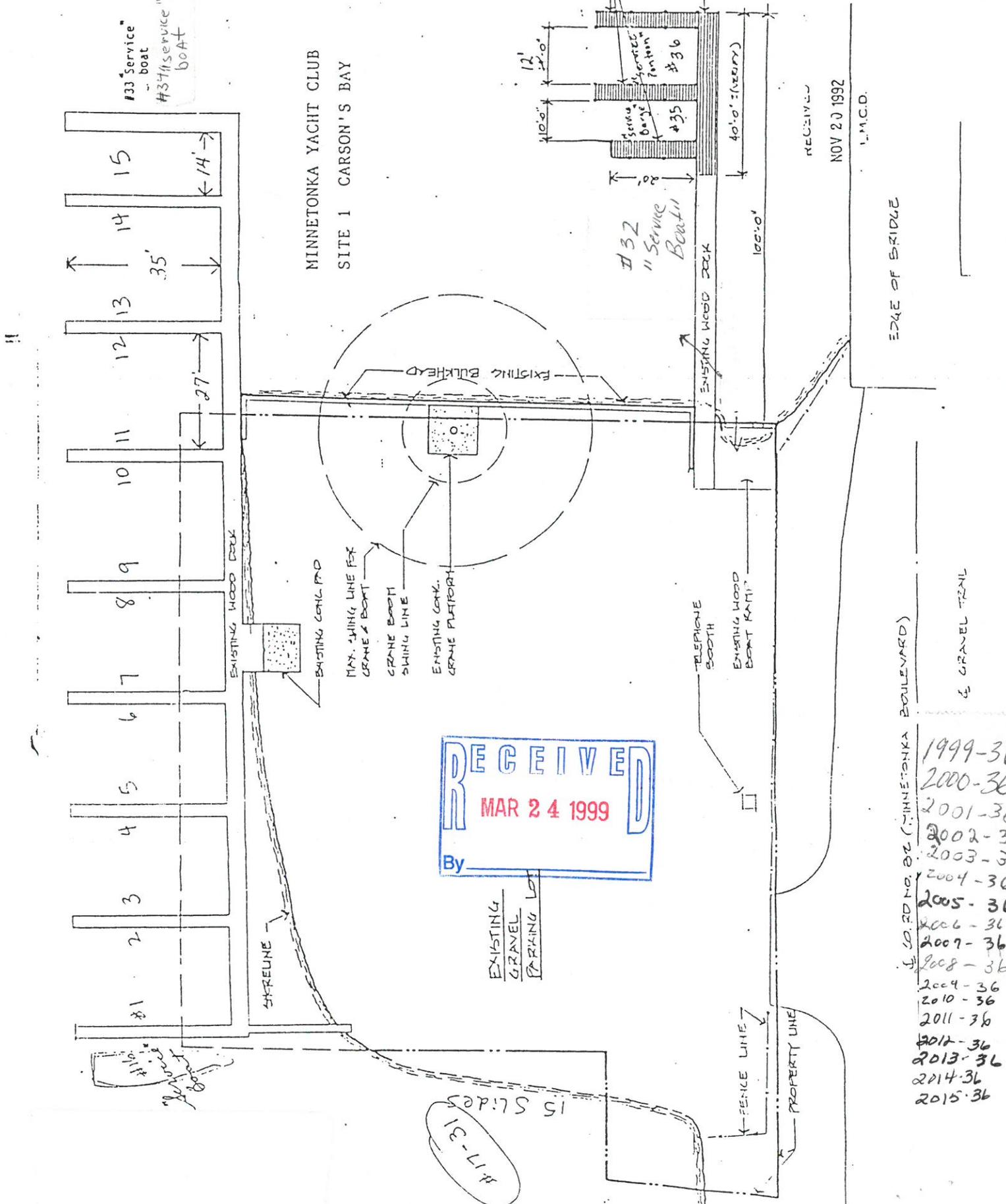


SITE 1	36 BSU	64.5 WSU
SITE 2	60 BSU	60 WSU
SITE 3	66 BSU	66 WSU
TOTAL	162 BSU	190.5 WSU

CARSON'S BAY SITE 1

Site 1
64.5 WSU

ITEM 10A ATTACHMENT 3



#33 Service boat
#34 Service boat

MINNETONKA YACHT CLUB
SITE 1 CARSON'S BAY

#32 Service Boat
#35
#36

RECEIVED
MAR 24 1999
By _____

- 1999-36
- 2000-36
- 2001-36
- 2002-36
- 2003-36
- 2004-36
- 2005-36
- 2006-36
- 2007-36
- 2008-36
- 2009-36
- 2010-36
- 2011-36
- 2012-36
- 2013-36
- 2014-36
- 2015-36

#17-31
15 SLIDES

RECEIVED
NOV 20 1992
L.M.C.O.

EDGE OF BRIDGE

GRAVEL TRAIL

FENCE LINE
PROPERTY LINE

EXISTING WOOD DECK

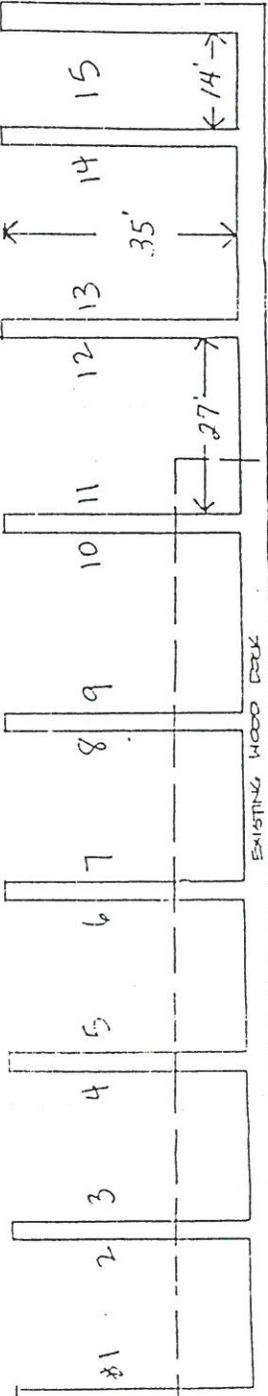
EXISTING CONG. PD

MAX. SWING LINE FOR CRANE & BOAT
CRANE BOOTH SWING LINE
EXISTING CONG. CRANE PLATFORM

EXISTING BULKHEAD

TELEPHONE BOOTH
EXISTING WOOD BOAT RAMPS

EXISTING WOOD DECK



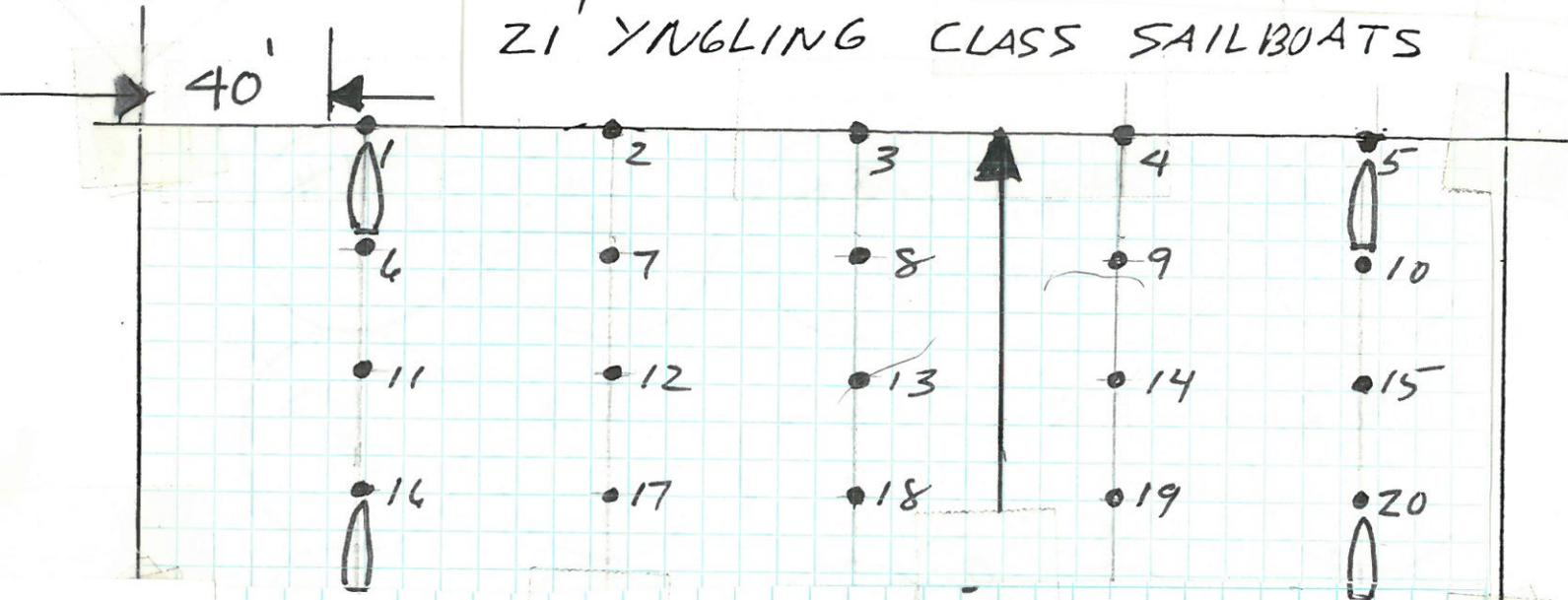
CITY BUOYS

SCALE

1" = 40'

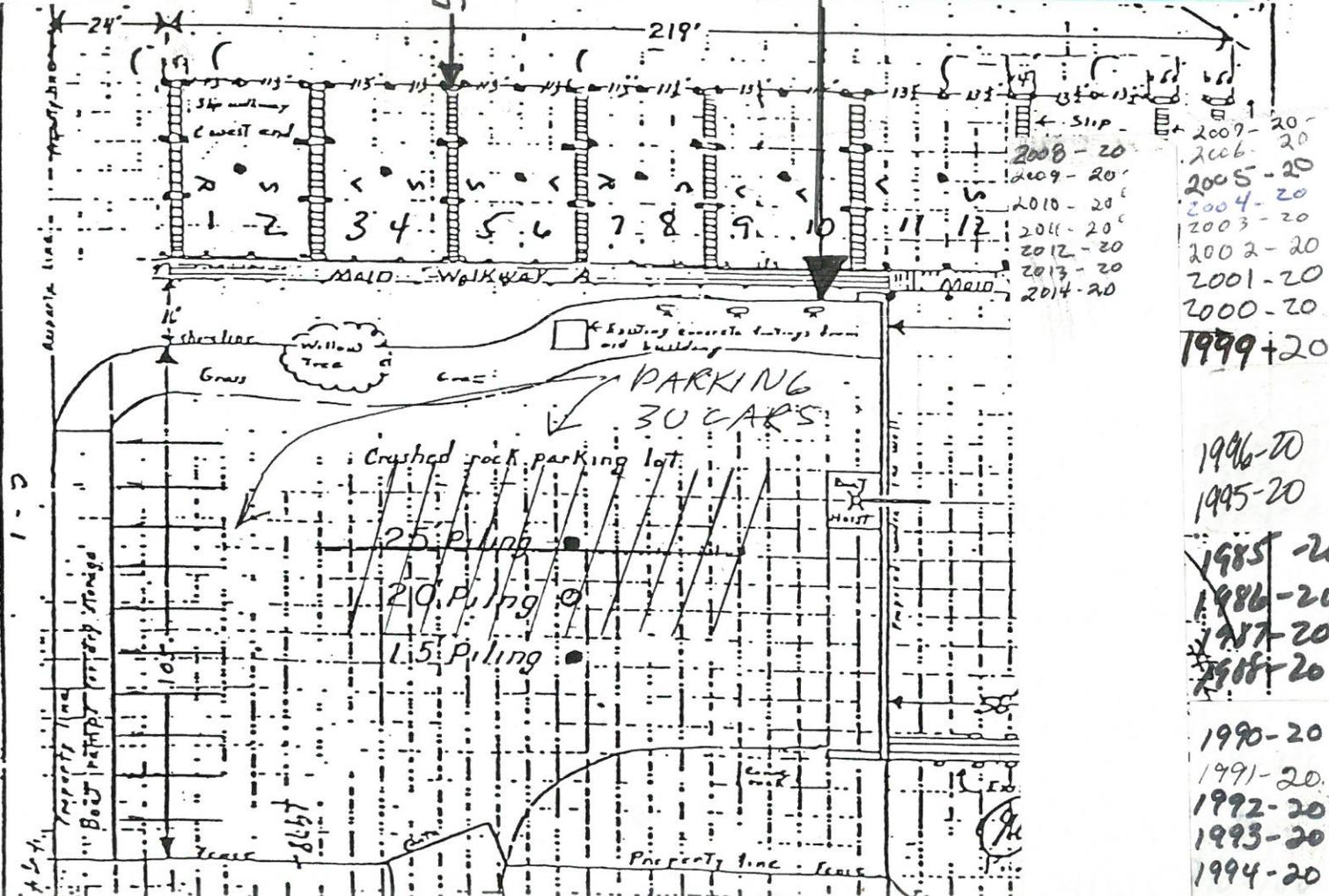
BUOY DISTANCE 25'

ZI' YUINGLING CLASS SAILBOATS



RECEIVED NOV 22 1983

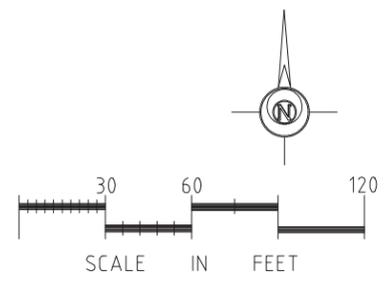
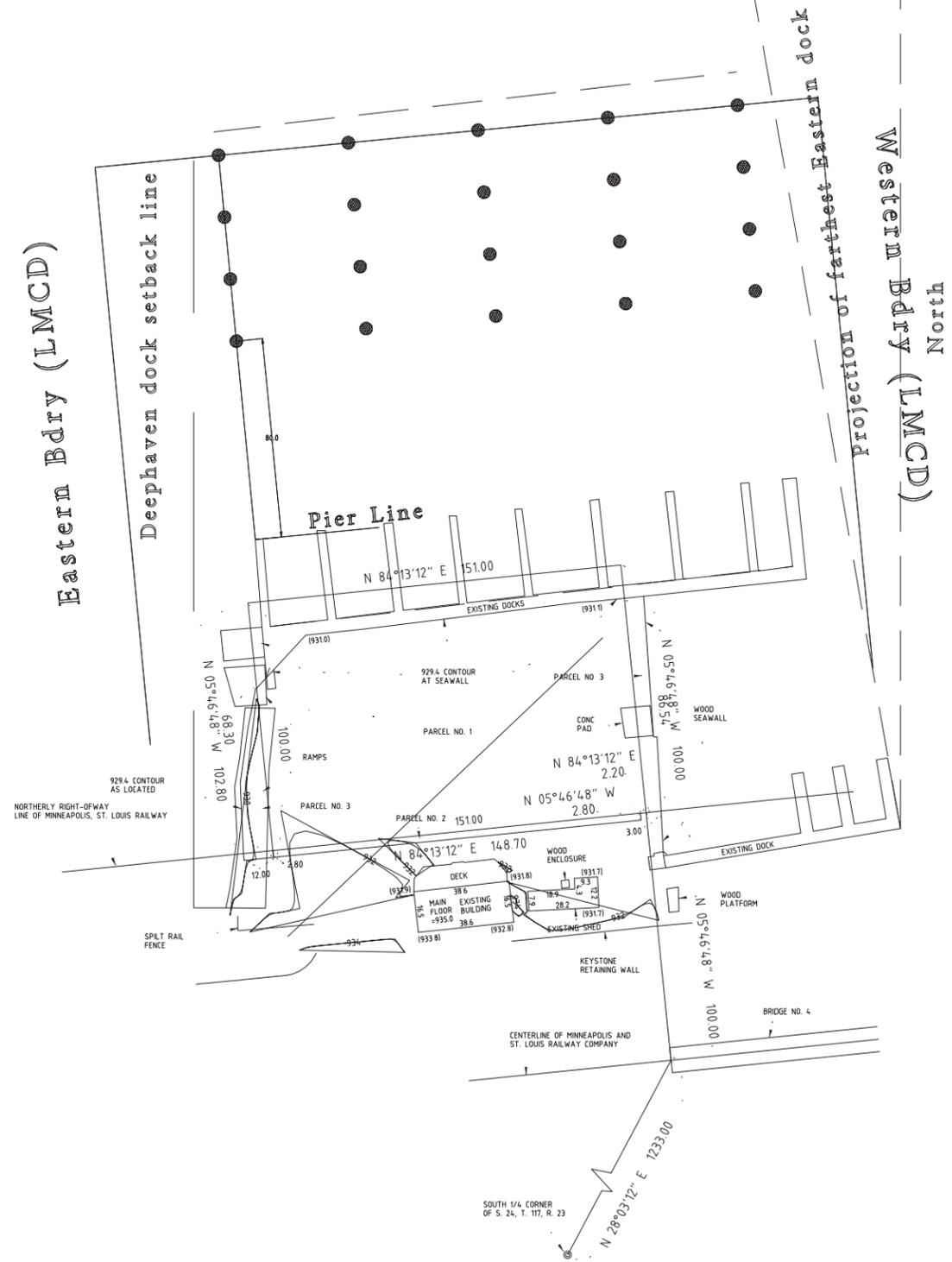
L.M.C.D.



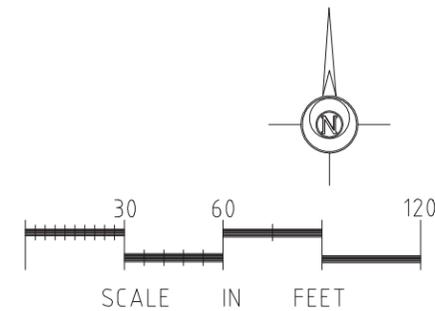
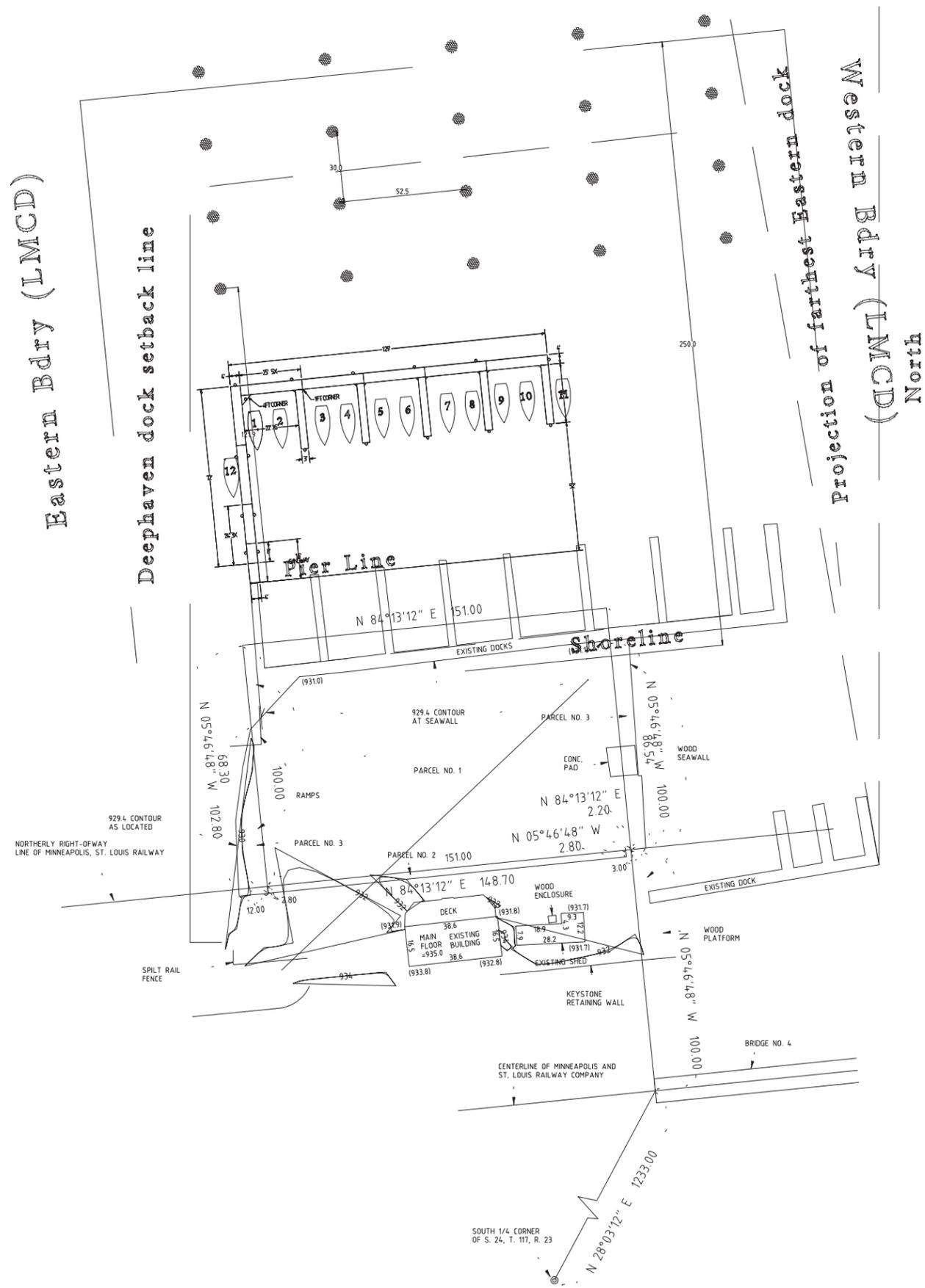
- 2007-20
- 2006-20
- 2005-20
- 2004-20
- 2003-20
- 2002-20
- 2001-20
- 2000-20
- 1999+20
- 1996-20
- 1995-20
- 1985-20
- 1986-20
- 1987-20
- 1988-20
- 1990-20
- 1991-20
- 1992-20
- 1993-20
- 1994-20

W-1
R-2
F-6
S-10

ITEM 10A ATTACHMENT 5
EXISTING SITE PLAN



ITEM 10A ATTACHMENT 7 PROPOSED SITE PLAN ENLARGED



ITEM 10A ATTACHMENT 8





ITEM 10A ATTACHMENT 9

LAKE MINNETONKA CONSERVATION DISTRICT

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

DATE: September 23, 2021

TO: Sun Sailor & Laker Pioneer
Legal Department
publicnotice@apgecm.com

FROM: Vickie Schleuning, Executive Director

SUBJECT: Public Hearing Notice (09/30/2021 Edition of Sun Sailor; 10/02/2021 Edition of Laker Pioneer)

LAKE MINNETONKA CONSERVATION DISTRICT PUBLIC HEARING NOTICE

7:00 PM, October 13, 2021

Minnnetonka Yacht Club
19800 Minnetonka Blvd, Deephaven, MN 55331
Carson Bay, Lake Minnetonka

The Lake Minnetonka Conservation District (LMCD) will hold a public hearing to consider applications from the Minnetonka Yacht Club for the facilities 19800 Minnetonka Blvd in Deephaven (multiple parcels). Applications have been submitted for a new multiple dock license, new district mooring area license, and variance(s) to adjust the dock use / mooring area(s) (length and side setbacks). The applicant proposes to change the classification of the site from a Club to a Qualified Yacht Club and convert existing slides to slips. The applications constitute an expansion of the dock and mooring facilities. There is no proposed change to the total number of watercraft stored at the site. All interested persons will be given an opportunity to comment. Details are available at the LMCD Office, 5341 Maywood Road, Suite 200, Mound, MN 55364 or by calling (952) 745-0789.

Pursuant to a statement issued by the presiding officer under Minnesota Statutes, section 13D.021, the meeting and hearing may be conducted remotely using electronic means. The LMCD's usual meeting room may not accommodate the public or the Directors. Information on how to attend the hearing will be posted on the LMCD's website. Those desiring to participate in the hearing may also email the Executive Director at vschleuning@lmcd.org for information on how to attend. The usual meeting place is Wayzata City Hall, 600 Rice Street, Wayzata, MN 55364. Information about meeting location and meeting logistics will be available on the LMCD website, www.lmcd.org.

Details are available at the LMCD Office, 5341 Maywood Road, Suite 200, Mound, MN 55364 or by calling (952) 745-0789.



ITEM 10A ATTACHMENT 10

LAKE MINNETONKA CONSERVATION DISTRICT

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

DATE: September 30, 2021

TO: Property Owner

FROM: Vickie Schleuning, Executive Director 

SUBJECT: Public Hearing Notice – Minnetonka Yacht Club

You are receiving this notice because Hennepin County property records indicate you own or reside upon property within 350 feet of a property being considered for a new multiple dock license and variance(s). The LMCD will hold a public hearing to consider the application.

The applicant, the Minnetonka Yacht Club, has submitted applications for a new multiple dock license, new district mooring area license, and variance(s) to adjust the dock use / mooring area(s) (length and side setbacks). The applicant's site is located at 19800 Minnetonka Blvd in Deephaven, MN 55331. The site is comprised of PIDs 24-117-23-43-0001 and 24-117-23-43-0023; a third parcel that is part of the site does not appear to have a separate PID per the Hennepin County Property Interactive Map.

The applicant proposes to expand its dock facility, relocate and enlarge existing boat storage units (BSUs), relocate existing moorings, and to be classified as a Qualified Yacht Club. The applicant does not propose to increase the total number of BSUs (36) at the site. The expansion of the dock facility and relocation of the BSUs and moorings may require variances for adjustment (length and side setbacks) of the dock use area / mooring area.

The City of Deephaven has a licensed multiple dock facility and district mooring area facility directly west of and immediately adjacent to the applicant's facilities. The shared side site line between the City's and the MYC's sites was clarified by the LMCD Board through a previous approval for the City of Deephaven.

An aerial image of the site is enclosed. The aerial image was made using the Hennepin County Locate & Notify Map. The site is outlined in red and indicated by a blue line and blue text. Site plans of the existing and proposed facilities are enclosed with this notice.

Please see public hearing information on the reverse side of this page.

LMCD Public Hearing Notice – Minnetonka Yacht Club MDL, DMA, VAR Requests
Mailed September 30, 2021

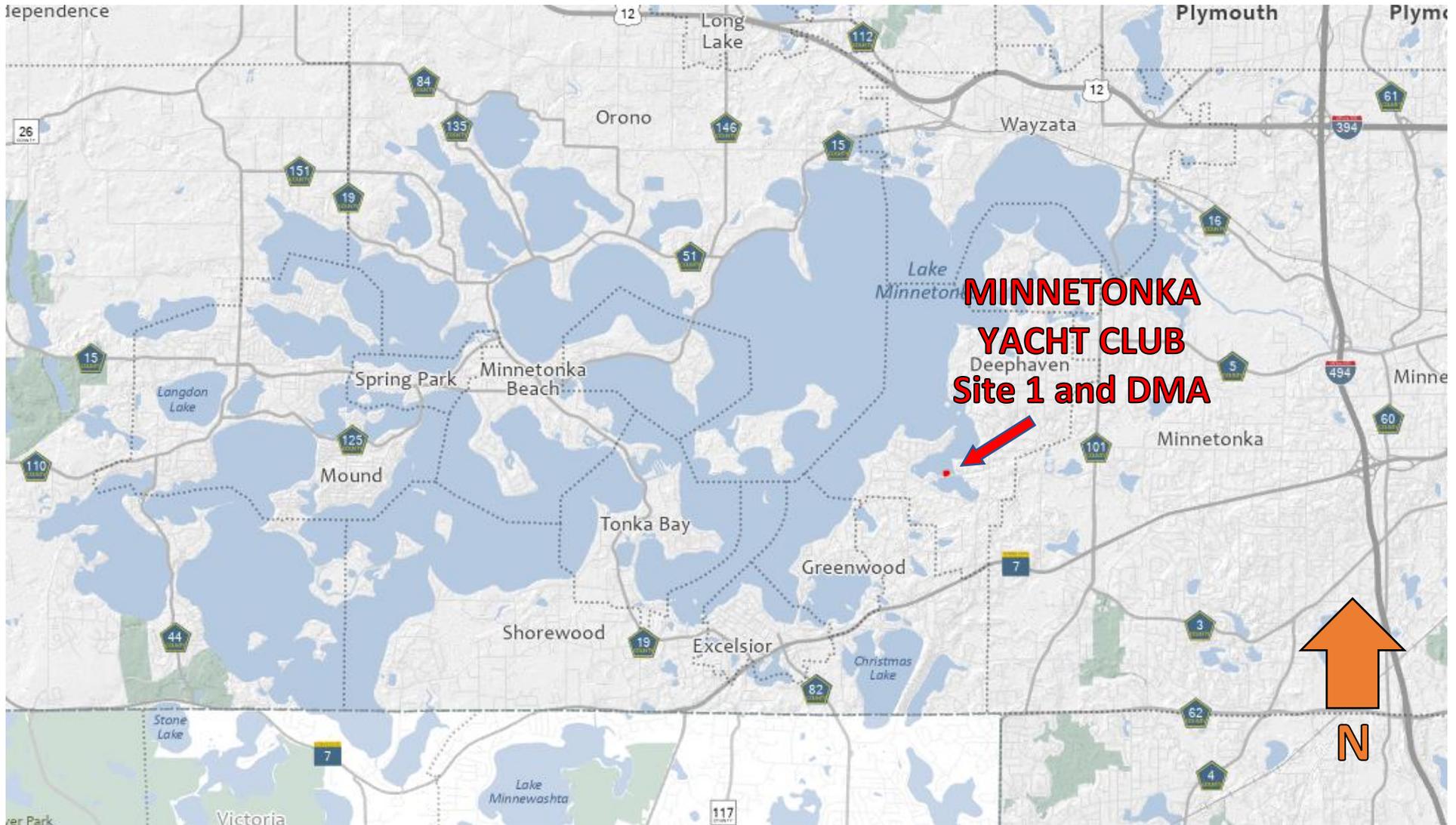
Public Hearing Information

A public hearing will be held at 7:00 PM, October 13, 2021. The items detailed above will be reviewed and considered for approval. All interested persons will be given an opportunity to comment. Alternatively, please submit comments in writing to the LMCD (address below) or by using the “Contact Us” form at lmcd.org.

Pursuant to a statement issued by the presiding officer under Minnesota Statutes, section 13D.021, the meeting and hearing may be conducted remotely using electronic means. The LMCD’s usual meeting room may not accommodate the public or the Directors. Information on how to attend the hearing will be posted on the LMCD’s website. Those desiring to participate in the hearing may also email the Executive Director at vschleuning@lmcd.org for information on how to attend. The usual meeting place is Wayzata City Hall, 600 Rice Street, Wayzata, MN 55331. Information about meeting location and meeting logistics will be available on the LMCD website, www.lmcd.org.

Details are available at the LMCD Office, 5341 Maywood Road, Suite 200, Mound, MN 55364 or by calling (952) 745-0789.

Minnetonka Yacht Club, 19800 Minnetonka Blvd, Deephaven | MDL, DMA, VAR Applications
For illustrative purposes only. Taken from Hennepin County Locate & Notify Map 09/27/2021.



Minnetonka Yacht Club, 19800 Minnetonka Blvd, Deephaven | MDL, DMA, VAR Applications

For illustrative purposes only. Aerials appear to be from 2020. Taken from Hennepin County Locate & Notify Map 09/27/2021.



MYC PROPOSED SITE PLAN

CBF Limits

