

**LAKE MINNETONKA CONSERVATION DISTRICT
BOARD OF DIRECTORS
AGENDA**

7:00 PM, Wednesday, January 9, 2008
Wayzata City Hall

CALL TO ORDER

ROLL CALL

CHAIR ANNOUNCEMENTS, Chair Skramstad

- 41st Annual "Save the Lake" Recognition Banquet, 2/7/08 at Bayview Event Center

READING OF MINUTES- 12/12/07 LMCD Regular Board Meeting

PUBLIC COMMENTS – Persons in attendance, subjects not on agenda (5 min.)

CONSENT AGENDA- Consent agenda items identified with a (*) will be approved in one motion unless a Board member requests discussion of any item, in which case the item will be removed from the consent agenda.

1. EWM/EXOTICS TASK FORCE

- A) Update of 2008 Lake Vegetation Management Plan (LVMP) Project;
- B) Additional Business;

2. WATER STRUCTURES

- A) (*) **2008 Multiple Dock Licenses**, staff recommends Board approval of 2008 renewal, without change, multiple dock license applications for City of Excelsior, City of Greenwood, City of Minnetonka, City of Tonka Bay and City of Wayzata;
- B) (*) **2008 District Mooring Area Licenses**, staff recommends Board approval of 2008 renewal, without change, district mooring area license applications for City of Deephaven and City of Excelsior;
- C) (*) **Johnson and O’Gara Variances**, staff recommends Board approval of draft variance orders in conjunction with Canning settlement agreement;
- D) Staff recommendations for 2008 LMCD Code Enforcement Project (handout);
- E) Additional Business;

3. FINANCIAL

- A) (*) Audit of vouchers (12/16/07 – 12/31/07) and (1/1/08 – 1/15/08);
- B) (*) November financial summary and balance sheet;
- C) Additional Business;

4. ADMINISTRATION

- A) Update from Steve Tallen on 2007 LMCD prosecution matters;
- B) **2008 LMCD Board Officers**, consideration of recommendations from the nominating committee;
- C) Review of proposed 2008 LMCD special and on-going projects list;
- D) Chair presentation summarizing LMCD history and activities;
- E) Additional Business;

5. LAKE USE & RECREATION

- A) (*) Hennepin County Sheriff's Water Patrol Significant Activity Report;
- B) Additional Business;

6. SAVE THE LAKE

7. EXECUTIVE DIRECTOR REPORT

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT