

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

7:00 PM, Wednesday, February 13, 2008  
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CHAIR ANNOUNCEMENTS**, Chair Whalen
  - Administer Oath of Office to Bill Olson- New LMCD Board Member (Victoria)
4. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
5. **APPROVAL OF AGENDA**
6. **APPROVAL OF MINUTES**- 1/9/08 LMCD Regular Board Meeting
7. **APPROVAL OF CONSENT AGENDA**
  - A) **2008 Multiple Dock Licenses**, staff recommends Board approval of 2008 renewal multiple dock (without change) license applications, as outlined in 2/7/08 staff memo
  - B) **Gideons Point HOA**, staff recommends Board approval of 2008 new multiple dock (minor change) application, as outlined in 2/5/08 staff memo
  - C) Audit of vouchers (1/16/08 – 1/31/08) and (2/1/08 – 2/15/08)
  - D) December financial summary and balance sheet
  - E) Approval of draft Agreement between LMCD and the City of Wayzata regarding the use of the community room for LMCD Board Meetings
  - F) Approval of 2008 LMCD Pay Equity Report
8. **ITEMS REMOVED FROM THE CONSENT AGENDA**
9. **PUBLIC HEARINGS**
  - A) **LMCD Environmental Committee**, background and stakeholder feedback on environmental concepts being considered
  - B) **City of Mound**, new multiple dock license and variance applications to amend a previously approved dock length variance from LMCD Code at the Seton Bluff Development

**10. OTHER BUSINESS**

**A) Fishing for Life**, consideration of request for “Save the Lake” funding for “Lake Awareness and Fishing for Life 2008” project

**B)** Staff update on 2008 Lake Vegetation Management Plan (LVMP) Project

**C)** Staff recommendations for 2008 LMCD Code Enforcement Project

**11. EXECUTIVE DIRECTOR REPORT**

- Update on 2008 LMCD Board Members on terms that expired in January

**12. ADJOURNMENT**