

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

7:00 PM, Wednesday, February 27, 2008  
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
5. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
6. **APPROVAL OF MINUTES**- 1/23/08 LMCD Board/Planning Workshop Session  
2/13/08 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 2/21/08 staff memo
  - B) Staff recommends that the Board award the maintenance contract for the 2008 EWM Harvesting Program to Curfman Trucking and Repair, Inc.
  - C) 10/12/07 and 11/30/07 EWM/Exotics Task Force Minutes
  - D) Audit of vouchers (2/16/08 – 2/29/08)
8. **ITEMS REMOVED FROM THE CONSENT AGENDA**
9. **PUBLIC HEARING**
  - **Gary Knight**, dock length and side setback variance application from LMCD Code at 16915 Grays Bay Blvd.
10. **OTHER BUSINESS**
  - A) Discussion of MN DNR General Permit 2008-0401 relating to docks and platforms
  - B) Staff update on 2008 Lake Vegetation Management Plan (LVMP) Project
    - Approval of draft LVMP document
    - Approval of draft Agreement between LMCD and LMA (handout)

**C)** Staff update on possible 2008 Aquatic Invasive Species Prevention Programs

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

**11. EXECUTIVE DIRECTOR REPORT**

**12. ADJOURNMENT**