

**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