

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

5:30 PM, Wednesday, March 26, 2008
Wayzata City Hall

- **Board Workshop/Planning Session with Lake Minnetonka Commercial Marina Owners (5:30 – 6:30 PM)**

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- 3/12/08 LMCD Regular Board Meeting

7. APPROVAL OF CONSENT AGENDA

A) Cardinal Cove Beach Association, staff recommends Board approval of 2008 renewal (without change) multiple dock license application that has been paid in full

B) Audit of vouchers (3/16/08 – 3/31/08)

C) February financial summary and balance sheet

D) City of Mound, draft Findings of Fact and Order approving a dock length variance application and a 2008 new multiple dock license application for their Commons Docking Program

E) Environmental Sentry Protection, LLC, Agreement for 2008 Internet Landing Installed Sensors (I-LIDS) Project

F) 2008 LVMP Project, Agreement between LMCD and Lake Minnetonka Association (LMA)

8. ITEMS REMOVED FROM THE CONSENT AGENDA

9. PUBLIC HEARING

- **T. Michael Miller**, new multiple dock license application to reconfigure a conforming facility at 19640 Cottagewood Road on Carsons Bay

10. OTHER BUSINESS

- A) Minnehaha Creek Watershed District**, presentation of 2007 Water Quality Sampling Program by Dr. Udai Singh

- B) Abdo, Eick, & Meyers**, review of draft 2007 LMCD Audit with Steve McDonald

- C) Ordinance Amendment**, second reading of an ordinance relating to watercraft storage density, amending LMCD Code Section 2.02

- D) 2008 Liquor Licenses**, 2008 renewal, without change, applications

11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT