

**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**