LAKE MINNETONKA CONSERVATION DISTRICT
BOARD OF DIRECTORS
AGENDA
7:00 PM, Wednesday, April 9, 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-** 3/26/08 LMCD Board Planning/Workshop Session (handout)
   3/26/08 LMCD Regular Board Meeting

7. **APPROVAL OF CONSENT AGENDA**
   A) **Cedarhurst Assoc., Foxhill HOA, & Seton Twin Homes,** staff recommends Board approval of 2008 renewal (without change) multiple dock license applications that have been paid in full

   B) **Minnetonka Boat Club & Rental,** staff recommends Board approval of 2008 renewal (without change) non-intoxicating malt liquor license application for the charter boat Looneytoon (Approved Port of Call- Minnetonka Boat Club & Rental)

   C) Audit of vouchers (4/1/08 – 4/15/08)

   D) **Queen of Excelsior, Inc.,** staff recommends Board approval to refund $2,300 of 2008 renewal (without change) intoxicating liquor license application fees submitted for the charter boats Queen of Excelsior and Queen of Excelsior II

8. **ITEMS REMOVED FROM THE CONSENT AGENDA**

9. **PUBLIC HEARINGS**
   A) **City of Minnetonka Beach (Dock Sites 2-25),** reconfiguration of non-conforming, multiple dock license and variance applications (dock length and side setback variance application at Dock Site 10- Cross Point Road)

   B) **Bill and Julie Rolfe,** dock length and side setback variance application from LMCD Code at 16919 Grays Bay Blvd.

10. OTHER BUSINESS

A) **Gary Knight,** dock length and side setback variance application from LMCD Code at 16915 Grays Bay Blvd. (Public Hearing conducted at the 2/27/08 LMCD Board Meeting)

B) **Lakeland Boat Storage,** discussion of Charlie LeFevere e-mail in response to e-mail, dated 3/25/08, from Kevin Sullivan

C) **Noah & Associates, Inc.,** discussion of proposal to conduct a study of compensation for LMCD employees

D) **2008 EWM Harvesting Program,** staff overview of project (handout)

11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT