

**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