

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

7:00 PM, Wednesday, April 23, 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
4/9/08 LMCD Regular Board Meeting (handout)
7. **APPROVAL OF CONSENT AGENDA**
 - A) **LMCIT Liability Coverage- Waiver Form**- staff recommends that the Board approve a motion that the LMCD does not waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04
 - B) Audit of vouchers (4/16/08 – 4/30/08)
 - C) March financial summary and balance sheet
 - D) **2008 EWM Harvesting Program**, staff recommends awarding the Truck Hauling Bid as outlined in the staff memo, dated 4/17/08
 - E) 2/8/08 EWM/Exotics Task Force Minutes
 - F) **Gary Knight**, approval of draft Findings of Fact and Order approving a dock length and side setback variance at 16915 Grays Bay Blvd. (handout)
 - G) **Bill and Julie Rolfe**, consideration of draft Findings of Fact and Order approving a dock length and setback variance at 16919 Grays Bay Blvd. (handout)
8. **ITEMS REMOVED FROM THE CONSENT AGENDA**
9. **PUBLIC HEARINGS**
 - A) **TRBK, Inc.**, new on-sale intoxicating liquor license applications for the charter boats Queen of Excelsior and Queen of Excelsior II

B) City of Orono, new multiple dock license application for the installation of four docks for transient storage at Big Island Park

10. OTHER BUSINESS

A) Chair update on LMCD Environmental Committee

B) New LMCD Board Member Orientation (The Board may vote to decide to conduct this agenda item after adjourning the Board Meeting)

11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT