

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

7:00 PM, Wednesday, May 14, 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**- 4/23/08 LMCD Regular Board Meeting
7. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (5/1/08 – 5/15/08)
 - B) **Bayview Apartments, Bean Greenwood Marina, Dr. Glen Nelson, Sailors World, Upper Lake Minnetonka Yacht Club, and Walden Tract X Property Owners**, staff recommends Board approval of 2008 renewal (without change) multiple dock license applications that have been paid in full
 - C) **Lake Vegetation Management Plan**, amendment to Agreement between LMCD and Lake Minnetonka Association for 2008 herbicide treatment project
8. **ITEMS REMOVED FROM THE CONSENT AGENDA**
9. **PUBLIC HEARINGS**
 - A) **Lakewinds HOA**, reconfiguration of a non-conforming multiple dock license application utilizing LMCD Code Section 2.015
 - B) **Seahorse Condominium Association**, reconfiguration of a non-conforming multiple dock license application utilizing LMCD Code Section 2.015
10. **OTHER BUSINESS**
 - A) Review of draft Lakeland Boat Storage letter (handout)
 - B) Chair update on LMCD Environmental Committee
 - C) Review of draft 2009 LMCD Budget
11. **EXECUTIVE DIRECTOR REPORT**
12. **ADJOURNMENT**