

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

7:00 PM, Wednesday, May 28, 2008
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
5. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (5/16/08 – 5/31/08)
 - B) April financial summary and balance sheet
 - C) **Big Island, Inc., A.F. Rossberg, and Smithtown Bay Association**, staff recommends Board approval of 2008 renewal (without change) multiple dock license applications that have been paid in full
 - D) **City of Mound**, staff recommends Board approval of \$115 partial refund, of the \$250 deposit, for recently approved dock length variance at Seton Bluff Development
6. **ITEMS REMOVED FROM THE CONSENT AGENDA**
7. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARINGS**
 - A) **City of Minnetonka Beach (Dock Site 10)**, reconfiguration of a non-conforming multiple dock license application, utilizing LMCD Code Section 2.015, and a dock length and side setback variance application (Public Hearing continued from 4/9/08 LMCD Board Meeting, Dock Sites 2-9 and 11-25 already approved)
 - B) **Seahorse Condominium Association**, reconfiguration of a non-conforming multiple dock license application utilizing LMCD Code Section 2.015 (Public Hearing continued from the 5/14/08 LMCD Board Meeting)
9. **OTHER BUSINESS**
 - A) Staff update on potential LMCD office space options (handout)
 - B) **2008 LMCD Code Enforcement Project**, staff update on the hiring of seasonal employees (handout)
10. **EXECUTIVE DIRECTOR REPORT**
11. **ADJOURNMENT**