

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

7:00 PM, Wednesday, June 11, 2008
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
5. **APPROVAL OF MINUTES-** 5/14/08 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (6/1/08 – 6/15/08)
 - B) **Minnetonka Beach (Dock Site 10)**, approval of draft Findings of Fact and Order approving a dock length and side setback variance
 - C) **Libbs Lake Boat Club**, approval of 2008 renewal (without change) multiple dock license application that has been paid in full
 - D) Approval of draft Lakeland Boat Storage letter
7. **ITEMS REMOVED FROM THE CONSENT AGENDA**
8. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
9. **PUBLIC HEARINGS**
 - A) **Wayzata Yacht Club (Site 2)**, new multiple dock license, special density license, and variance applications for the installation of 42 BSUs and the construction of a bridge
 - B) **Wayzata Yacht Club (Site 3)**, new multiple dock license and special density license applications for the installation of 27 BSUs
 - C) **Wayzata Community Sailing Center**, new multiple dock license, special density license, and variance applications for the installation of 16 Boat Storage Units (BSUs) and the construction of a bridge
 - D) **Wayzata Community Sailing Center & Wayzata Yacht Club (Site 2)**, bridge application between these two sites
10. **OTHER BUSINESS**

- A) **City of Deephaven**, discussion of representation on LMCD Board of Directors
- B) **LMCD Code Section 2.07**, discussion of temporary structures and water fountains on Lake Minnetonka
- C) Review of draft 2009 LMCD Budget
- D) **South Lake Office Building**, approval of draft office lease

11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT