

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

5:30 PM, Wednesday, June 25, 2008
Wayzata City Hall

- **Board Workshop/Planning Session (5:30 PM – 6:45 PM)**
- 1. **CALL TO ORDER (7:00 PM)**
- 2. **ROLL CALL**
- 3. **APPROVAL OF AGENDA**
- 4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
- 5. **APPROVAL OF MINUTES-** 5/28/08 LMCD Regular Board Meeting (handout)
6/11/08 LMCD Regular Board Meeting
- 6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (6/15/08 – 6/30/08)
 - B) May financial summary and balance sheet
 - C) **Presbyterian Homes on Lake Minnetonka**, approval of 2008 new multiple dock (minor change) license application as outlined in 6/18/08 staff memo
- 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) Shorewood Yacht Club (Site 2), consideration of 2008 new multiple dock (minor change) application

B) Marine Max, consideration of special event application

C) Final review of draft 2009 LMCD Budget

D) Discussion of July and August Regular LMCD Board Meetings schedule

11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT