

**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**